

Oil Country Tubular Ltd.

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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/083/2023

May 15, 2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
BSE SCRIP CODE: 500313

Sub: Board Meeting of Audited Financial Results for the 4th Quarter / year ended 31st March 2023.

Ref: BSE Scrip Code: 500313

Though the Company had made the application for Voluntary Delisting as per Securities Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, on November 15, 2022, the Exchange has not responded confirming the delisting of the Company's Equity Shares from Bombay Stock Exchange (BSE). The company has also paid Rs.14,75,000/- towards delisting processing fee on 28th February 2023 as demanded by the Exchange vide their email dated 27th February 2023. The exchange had not complied with the timeline of not exceeding thirty days as stipulated in the SEBI(LODR) delisting Regulation Chapter III - Regulation 6(3), and had levied fines for non-compliance for the quarter ended December, 2022. The company was forced to comply with the submission for the quarter ended December, 2022 (though not required) and pay fines under threats of penal actions under SEBI (LODR) Regulations. In order to avoid threat of penal actions and levy of fines, the company is sending the following intimation to the exchange in compliance to SEBI (LODR) Regulations BSE Scrip Code: 500313.

Please be informed that a meeting of the Board of Directors of the Company will be held on Wednesday, the 24th May, 2023, at the Registered Office of the Company, to consider and take on record the Audited Financial Results of the Company for the 4th Quarter / year ended 31st March, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Oil Country Tubular Limited

Sridhar Kamineni
Managing Director