

Oil Country Tubular Ltd.

9, Kanchanjunga, King Koti Road, Hyderabad - 500 001

Telangana, India. ☎ +91 40 2478 5555, 📠 +91 40 2475 9299

CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/001/2022
29th September, 2022

The General Manager
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
5TH Floor, Plot No: C/1
G-Block, Bandra Karla Complex
Bandra East
MUMBAI – 400 051

Dear Sir,

Sub: Board Meeting for Appointment of Independent Directors

Ref: 1) BSE Scrip Code: 500313; 2) NSE Scrip Code: OILCOUNTUB

Please be informed that a meeting of the Board of Directors of the Company will be held on Friday, the 7th October, 2022, at the Registered Office of the Company, to consider Appointment of Independent Directors.

Thanking You,

Yours faithfully,
for Oil Country Tubular Limited

J. RAMAMUNI REDDY
CHIEF FINANCIAL OFFICER