

Oil Country Tubular Ltd.

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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/ 075 /2023
31st March 2023

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

Dear Sir/Madam

Sub: Insider Trading Code – Closure of Trading Window
Ref: Voluntary Delisting of Company's Equity Shares from BSE Limited
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.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for persons covered under the Code from 1st April, 2023 till the end of 48 hours after the declaration of Audited Financial Results for the quarter and Financial Year ended 31st March, 2023.

The date of Board Meeting of the Company for declaration of Audited Financial Results for the quarter and Financial Year ended 31st March, 2023 will be intimated separately.

This is for your information and record.

Thanking You,
Yours faithfully,
for Oil Country Tubular Limited

D Sumalatha
Company Secretary and Compliance Officer