

# Oil Country Tubular Ltd.

9, Kanchanjunga, King Koti Road, Hyderabad - 500 001  
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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/11392/2019  
26<sup>th</sup> August, 2019

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

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

Dear Sirs,

**Sub: Intimation of AGM and Book Closure for 33<sup>rd</sup> Annual General Meeting.**  
**Ref : BSE Scrip Code:500313; NSE Scrip Code: OILCOUNTUB.**

We hereby inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, the 26<sup>th</sup> September, 2019** at 10.00 A.M. at Taj Mahal Hotel, 2<sup>nd</sup> Floor, Akshaya Hall, 4-1-999, Abids Road, Hyderabad – 500 001.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further inform you that the Registrar of Members and Share Transfer Books of the Company will be closed from **23<sup>rd</sup> September, 2019** to **26<sup>th</sup> September, 2019** (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on **Thursday, the 26<sup>th</sup> September, 2019**.

This is for your information and record.

Yours faithfully,  
For Oil Country Tubular Limited

Priyanka Garg  
Company Secretary

CC: 1) National Security Depository Ltd, Mumbai (ISIN NO: INE 591A01010)  
2) Central Depository Services India Ltd, Mumbai (ISIN NO: INE 591A01010)  
3) XL Softech System Ltd - Hyderabad