

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



(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 220-7-HDB-2019)

OCTL/SEC/11509/2021
19th September, 2021

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

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 Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB.

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice informing the shareholders regarding 35th Annual General Meeting of the Company to be held on Tuesday, the 28th September, 2021 at 03:00 P.M. (I.S.T) published in the following newspapers on 19th September, 2021:

- 1) Financial Express, Hyderabad edition
- 2) Nava Telangana, Hyderabad edition.

This is for your information and record.

Thanking you,

Yours faithfully
for **Oil Country Tubular Limited**

J RAMAMUNI REDDY
CHIEF FINANACIAL OFFICER

Encl: a/a

