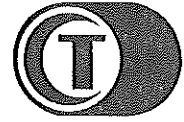


Oil Country Tubular Ltd.

9, Kanchanjunga, King Kothi Road, Hyderabad - 500001,
Telangana, India. ☎ +91 40 2478 5555, ☎ +91 40 2475 9299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/11367/2019

May 02, 2019

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: Publication of Audited Financial Results for the 4th Quarter / year ended
31st March, 2019.

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 Thursday, the 23rd May, 2019, 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, 2019.

Thanking You,

Yours faithfully,
For OIL COUNTRY TUBULAR LIMITED

Priyanka Garg
Company Secretary