Oil Country Tubular Ltd.





OCTL/SEC/11342/2018 24th January, 2019

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 Sir.

Sub: Insider Trading Code – Closure of Trading Window.

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

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled in the 2nd week of February, 2019, interalia to consider and take on record Un-audited Financial Results for the 3rd Quarter ended 31st December, 2018, the trading window shall remain closed from 28th January, 2019 and will reopen after 48 hours of public announcement of the Un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2018.

Thanking You,

Yours faithfully, For Oil Country Tubular Limited

Priyanka Garg Company Secretary