## Oil Country Tubular Ltd.





OCTL/SEC/11196/2017 29<sup>th</sup> April, 2017

Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1<sup>ST</sup> Floor, New Trading Ring
Routunga Building,
P J Towers, Dalai 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 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 last week of May, 2017, interalia to consider and take on record Audited Financial Results for the year ended 31<sup>st</sup> March, 2017, the trading window shall remain closed from 1<sup>st</sup> May, 2017 and will reopen after 48 hours of public announcement of the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.

Thanking You,

Yours faithfully, For Oil Country Tubular Limited

Company Secretary