## Oil Country Tubular Ltd.



'KAMINENI', 3<sup>rd</sup> Floor, King Koti, Hyderabad - 500001, Telangana, India. © +91 40 2478 5555, Fax: +91 40 2475 9299 CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290HIZJ

OCTL/SEC/11276/2018 2<sup>nd</sup> April, 2018

Bombay Stock Exchange Ltd BSE's Corporate Relationship Dept 1<sup>ST</sup> Floor, New Trading Ring Routunga Building, P J Towers, Daial 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 Gode: 500313; 2) NSE Scrip Code: OILCOUNTUB.

We would like to inform that, the meeting of the Board of Directors of the Company is scheduled in the last week of April, 2018, interalla to consider and take on record Audited Financial Results for the year ended 31<sup>st</sup> March, 2018 and the trading window shall remain closed from 5<sup>th</sup> April, 2018 and will reopen after 48 hours of public announcement of the Audited Financial Results of the Company for the year ended 31st March, 2018.

Thanking You,

Yours faithfully, For Oil Country Tubular Limited

Company Secretary