Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500 001
Telangana, India ✆ +91 40 2478 5555, 🖷 +91 40 2475 9299
CIN : L26932TG1985PLC005329, TIN : 36750206456

OCTL/SEC/11017/2015

12th May, 2015

Attn : Mr. S Subramanian
DCS – CRD
The Secretary
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

Mr.Hari K
Asst. Vice President
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: Intimation of Book Closure for 29th Annual General Meeting.
Ref : BSE Scrip Code:500313; NSE Scrip Code: OILCOUNTUB.

Pursuant to Clause 16 of the Listing Agreement, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 1st June, 2015** to **Thursday, the 4th June, 2015** (both days inclusive) for the purpose of 29th Annual General Meeting of the Company to be held on 4th June, 2015.

This is for your information and record.

Yours faithfully,
For **Oil Country Tubular Limited**

G S Rao
Company Secretary

Encl: a/a

CC: 1) National Security Depository Ltd, Mumbai (ISIN NO: INE 591A01010)
2) Central Depository Services India Ltd, Mumbai (ISIN NO: INE 591A01010)