

# 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: 36AAACO2290H1ZJ

OCTL/SEC/046/2023  
12<sup>th</sup> January 2023

The Manager  
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 / Madam,

Sub: Board Meeting for consideration and approval of Unaudited Financial Results for the  
3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2022.

Ref: NSE Scrip Code: OILCOUNTUB

Please be informed that a meeting of the Board of Directors of the Company will be held on Friday,  
the 27<sup>th</sup> January 2023, inter alia, to consider and take on record the Un-audited Financial Results of  
the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2022.

Thanking You,

Yours faithfully  
for Oil Country Tubular Limited

P S R Swami  
Company Secretary and Compliance Officer