

Oil Country Tubular Ltd.



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

OCTL/SEC/059/2023
22nd February, 2023

The Manager
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/Madam,

Sub: Board Meeting for Appointment of Directors

Ref NSE Scrip Code: OILCOUNTUB

Please be informed that a meeting of the Board of Directors of the Company will be held on Saturday, the 25th February, 2023, at the Registered Office of the Company, to consider Appointment of Wholetime Director and Independent Director.

Thanking You,

Yours faithfully,
for Oil Country Tubular Limited

Sumalatha Dandigana
Company Secretary and Compliance Officer