

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001
Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2022/SG/0290

Date: 1st August, 2022

National Stock Exchange of India Ltd.
Exchange Plaza,

(Scrip ID – TIDEWATER)

Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir,

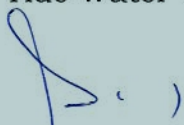
Sub.: Notice for consideration of Unaudited Financial Results for the quarter ended 30th June, 2022 and payment of Interim Dividend for the financial year 2022-23

Enclosed please find Notice convening the 335th Board Meeting of the Company to be held on Saturday, 13th August, 2022, in Kolkata for consideration of Unaudited Financial Results for the quarter ended 30th June, 2022 and payment of Interim Dividend for the financial year 2022-23.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.


(Saptarshi Ganguli)
Company Secretary

Encl.: As above.

TIDE WATER OIL COMPANY (INDIA) LTD.

CIN: L23209WB1921PLC004357

Registered Office

8, Dr. Rajendra Prasad Sarani, Kolkata – 700001

Tel: 033 7125 7700 / Fax: 033 2242 1087 / E-mail: tidecal@tidewaterindia.co.in

Website: www.veedolindia.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended notice is hereby given that the Board of Directors of the Company at its 335th Board Meeting scheduled to be held at the Registered Office of the Company on Saturday, 13th August, 2022 at 11:00 a.m., will ~~inter alia~~ ~~consider~~ ~~take~~ ~~consider~~ ~~the~~ ~~unaudited~~ Financial Results of the Company for the quarter ended 30th June, 2022 and also consider payment of Interim Dividend for the financial year 2022-23.

Further details, if any, in connection with the above will be available in www.veedolindia.com, www.nseindia.com and www.bseindia.com.

By Order of the Board,
For TIDE WATER OIL CO. (INDIA) LTD.

Place: Kolkata

Date: 1st August, 2022

(Saptarshi Ganguli)
Company Secretary