



VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Ref: VCL/2025/SG/0015

Date: 27th January, 2025

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Fax No. (022) 2659 8120

(Scrip ID - VEEDOL)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001
Fax No. (022) 2272 1919

(Scrip Code - 590005)

Dear Sir(s),

Sub.: Notice for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2024 and payment of Second Interim Dividend for the financial year 2024-25

Enclosed please find Notice convening the 348th Board Meeting of the Company to be held on Wednesday, 5th February, 2025, in Mumbai for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2024 and payment of Second Interim Dividend for the financial year 2024-25.

This is for your information and records.

Thanking you,

Yours faithfully,
For Veedol Corporation Limited

(Saptarshi Ganguli)
Company Secretary

Encl.: As above.



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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 348th Board Meeting scheduled to be held at the Board Room of Veedol Corporation Limited, Corporate Office, Mumbai on Wednesday, 5th February, 2025 at 2:00 p.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2024 and also consider payment of Second Interim Dividend for the financial year 2024-25.

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 VEEDOL CORPORATION LIMITED

Place: Kolkata
Date: 27th January, 2025

(Saptarshi Ganguli)
Company Secretary