

# TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

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CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref.: TWO/2020/SG/0045

Date: 20<sup>th</sup> January, 2020

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 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

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: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the information relating to the fixation of Record Date by the Company.

| Symbol                          | Type of security | Book Closure both days inclusive |      | Record Date                                    | Purpose   |
|---------------------------------|------------------|----------------------------------|------|--|---|
| NSE – TIDEWATER<br>BSE – 590005 | Equity Shares    | N.A.                             | N.A. | Tuesday, 25 <sup>th</sup><br>February,<br>2020 | Declaration of<br>2 <sup>nd</sup> Interim<br>Dividend for<br>the financial<br>year 2019-20. |

It is hereby further informed that the aforesaid Record Date shall be subject to approval of payment of 2<sup>nd</sup> Interim Dividend by the Board of Directors at its meeting to be held on 14<sup>th</sup> February, 2020.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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

(S. Ganguli)  
Company Secretary

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