

TIDE WATER OIL CO. (INDIA) LTD.

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

Tel: 033 2242 1086 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 3rd June, 2021

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

(Scrip ID – TIDEWATER)

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(s),

Sub: Fixation of Cut-off Date for voting through Postal Ballot and Remote E-voting

Please find below the information relating to fixation of Cut-off Date for the purpose of Postal Ballot:

Symbol	Type of security	Book Closure both days inclusive	Cut-off Date	Purpose
NSE (TIDEWATER) BSE (590005)	Equity Shares	Not Applicable	11 th June, 2021 (Friday)	For reckoning Voting rights of shareholders of the Company, registered both in physical and demat mode for approval to be obtained by means of Postal Ballot and Remote E-voting

It is hereby further informed that the aforesaid Cut-off Date shall be subject to approval of the Board of Directors to be obtained at its meeting scheduled to be held on 10th June, 2021.

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

This is for your information and records.

Thanking you,
Yours faithfully,

For TIDE WATER OIL CO. (I) LTD.

(Saptarshi Ganguli)
Company Secretary

