

# 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

Ref.: TWO/2021/SG/0164

Date: 29<sup>th</sup> October, 2021

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.: Notice for consideration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021 and payment of Interim Dividend for the financial year 2021-22**

Enclosed please find Notice convening the 332<sup>nd</sup> Board Meeting of the Company to be held on Friday, 12<sup>th</sup> November, 2021, in Kolkata for consideration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021 and payment of Interim Dividend for the financial year 2020-21.

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

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

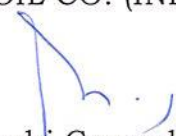
**NOTICE**

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 332<sup>nd</sup> Board Meeting scheduled to be held at the Registered Office of the Company on Friday, 12<sup>th</sup> November, 2021 at 11:40 a.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021 and also consider payment of Interim Dividend for the financial year 2021-22.

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

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

Place: Kolkata  
Date: 29<sup>th</sup> October, 2021

  
(Saptarshi Ganguli)  
Company Secretary