

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@veedol.com | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2023/SG/0050

Date: 1st February, 2023

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.: Notice of Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2022

Enclosed please find Notice convening the 337th Board Meeting of the Company to be held on Tuesday, 14th February, 2023, in Kolkata for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2022.

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 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@veedol.com | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

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@veedol.com

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 337th Board Meeting scheduled to be held at the Registered Office of the Company on Tuesday, 14th February, 2023 at 11:00 a.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, 2022.

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 February, 2023

(Saptarshi Ganguli)
Company Secretary

