

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/0532

Date: 30th October, 2023

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 – TIDEWATER)

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 half year ended 30th September, 2023 and payment of First Interim Dividend for the financial year 2023-24

Enclosed please find Notice convening the 342nd Board Meeting of the Company to be held on Saturday, 11th November, 2023, in Kolkata for consideration of Unaudited Financial Results for the quarter and half year ended 30th September, 2023 and payment of First Interim Dividend for the financial year 2023-24.

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.



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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 342nd Board Meeting scheduled to be held at the Registered Office of the Company on Saturday, 11th November, 2023 at 12:15 p.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023 and also consider payment of First Interim Dividend for the financial year 2023-24.

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: 30th October, 2023

(Saptarshi Ganguli)
Company Secretary

