

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 November, 2020

National Stock Exchange of India Ltd.

(Scrip ID – TIDEWATER)

Exchange Plaza,

Plot No.C/1, Block – G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited

(Scrip Code – 590005)

(Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai – 400001

Fax No. (022) 2272 3353

Dear Sir,

Sub.: Publication of the Notice for consideration of Unaudited Financial Results for the quarter and half year ended 30th September, 2020 and payment of Interim Dividend for the financial year 2020-21

Enclosed please find Notice convening the 328th Board Meeting of the Company to be held on Friday, 13th November, 2020, in Kolkata for consideration of Unaudited Financial Results for the quarter and half year ended 30th September, 2020 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.



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Website: www.tidewaterindia.com; www.veedolindia.com


NOTICE

Pursuant to Regulation 47 read with Regulations 29 and 33 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 328th Board Meeting scheduled to be held at the Registered Office of the Company on Friday, 13th November, 2020 at 11:00 a.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, 2020 and also consider payment of Interim Dividend for the financial year 2020-21.

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: 3rd November, 2020


(Saptarshi Ganguli)
Company Secretary