

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: 29th July, 2020

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: Intimation for bringing forward the date of 97th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

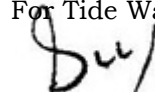
It may please be noted that vide our letter dated 24th June, 2020, it was earlier informed that the 97th Annual General Meeting of the Company will be held on Monday, 31st August, 2020.

However, the Government of West Bengal made a recent announcement whereby certain dates in the month of August, 2020 had been notified on which the State would be under complete lockdown. As in terms of the said announcement, 31st August, 2020 had been declared as a date on which the State would be under complete lockdown, therefore the Board of Directors vide its resolution passed by circulation on 29th July, 2020, resolved:

1. To convene the 97th Annual General Meeting on **Friday, the 28th day of August, 2020** in place and stead of Monday, 31st day of August, 2020 at 10.15 am. at the Registered Office of the Company at Yule House, 8, Dr. Rajendra Prasad Sarani, Kolkata-700001.
2. That the Register of Members and the Share Transfer Register of the Company would now remain closed from 22nd August, 2020 (Saturday) to 28th August, 2020 (Friday), both days inclusive, on account of the 97th Annual General Meeting of the Company and payment of dividend.
3. That the remote e-voting period for voting on the resolutions contained in the 97th Annual General Meeting Notice would now commence from 25th August, 2020 (10:00 a.m. IST) and conclude on 27th August, 2020 (5:00 p.m. IST).

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

Thanking you,
Yours faithfully,
For Tide Water Oil Co. (India) Ltd.


(S. Ganguli)
Company Secretary

