

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: 10th June, 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 ID: 590005

National Securities Depository Limited

Trade World, A wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.
Tel.:(022) 2499 4200
Fax:(022) 2497 6351

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th
floor, NM Joshi Marg, Lower Parel
(East), Mumbai - 400013
Phone: 91-22-2302-3333
Fax: 91-22-2300-2035/2036

MCS Share Transfer Agent Limited

(Registrar and Share Transfer
Agent) 383, Lake Gardens, 1st
Floor,
Kolkata – 700045
Phone No. 033-4072 4051

Dear Sir(s),

Sub: Fixation of Record Date for Sub-Division of Shares and Issue of Bonus Shares and Intimation of Book Closure for Final Dividend payment pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, please find below the information relating to the fixation of Record Date for sub-division of Shares and issue of Bonus Shares and intimation of Book Closure for Final Dividend payment for the financial year 2020-21 by the Company:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
NSE (TIDEWATER) BSE (590005)	Equity Shares	Not Applicable		27 th July, 2021 (Tuesday)	Sub-division of face value of shares from Rs.5/- to Rs.2/- each fully paid
		Not Applicable		27 th July, 2021 (Tuesday)	Issue of Bonus shares at a ratio 1:1 after sub-division of shares
		From 21 st July, 2021 (Wednesday)	To 27 th July, 2021 (Tuesday)	Not Applicable	Declaration of Final Dividend for the financial year 2020-21.

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

This is for your information and records.

Thanking you,
Yours faithfully,

For TIDE WATER OIL CO. (I) LTD.

(Saptarshi Ganguli)
Company Secretary

