

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

Ref.: TWO/2019/SG/0198-0199

Date: 26th February, 2019

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,

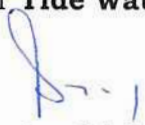
SUB.: FORMAT FOR INTIMATION OF BOOK CLOSURE/RECORD DATE BY LISTED COMPANIES TO THE STOCK EXCHANGE

Name of the Company: Tide Water Oil Co. (India) Limited

Scrip Symbol	Type of Security	Book Closure	Record Date	Purpose
NSE – TIDEWATER BSE – 590005	Equity Shares	Not Applicable	25 th March, 2019 (Monday)	Declaration of Second Interim Dividend for the financial year 2018-19.

It is hereby further informed that the aforesaid Record Date shall be subject to approval of payment of Second Interim Dividend by the Board of Directors at its meeting dated 14th March, 2019.

For **Tide Water Oil Co. (India) Limited**


(Saptarshi Ganguli)
Company Secretary