

# 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@tidewaterindia.co.in | www.tidewaterindia.com  
CIN : L23209WB1921PLC004357  
An ISO 9001 : 2015 Company

Ref.: TWO/2022/SG/0159

Date: 17<sup>th</sup> May, 2022

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.: Notice for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 and recommendation of Final Dividend for 2021-22**

Enclosed please find Notice convening the 334<sup>th</sup> Board Meeting of the Company to be held on Monday, 30<sup>th</sup> May, 2022, in Kolkata for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 and recommendation of final dividend for the financial year 2021-22 and book closure for the purpose.

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.

TIDE WATER OIL COMPANY (INDIA) LTD  
CIN: L23209WB1921PLC004357

Registered Office


8, Dr. Rajendra Prasad Sarani, Kolkata – 700001  
Tel: 033 7125 7700 / Fax: 033 2242 1087 / E-mail: tidecal@tidewaterindia.co.in  
Website: www.veedolindia.com

**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 334<sup>th</sup> Board Meeting scheduled to be held at the Registered Office of the Company on Monday, 30<sup>th</sup> May, 2022 at 11:00 a.m., will inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 and also consider recommendation of final dividend for the financial year 2021-22 and book closure for the purpose.

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.

  
(Saptarshi Ganguli)  
Company Secretary

Place: Kolkata  
Date: 17<sup>th</sup> May, 2022