

# 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@veedol.com | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2022/SG/0459

Date: 1<sup>st</sup> November, 2022

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.: Notice for consideration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022 and payment of Second Interim Dividend for the financial year 2022-23**

Enclosed please find Notice convening the 336<sup>th</sup> Board Meeting of the Company to be held on Monday, 14<sup>th</sup> November, 2022, in Kolkata for consideration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022 and payment of Second Interim Dividend for the financial year 2022-23.

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.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 336th Board Meeting scheduled to be held at the Registered Office of the Company on Monday, 14th November, 2022 at 11:30 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, 2022 and also consider payment of Second Interim Dividend for the financial year 2022-23.

Further details, if any, in connection with the above will be available in [www.veedolindia.com](http://www.veedolindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

By Order of the Board,  
For TIDE WATER OIL CO. (INDIA) LTD.

Place: Kolkata  
Date: 1<sup>st</sup> November, 2022

(Saptarshi Ganguli)  
Company Secretary

