

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: 26th May, 2021

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

(Scrip ID – TIDEWATER)

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

(Scrip Code – 590005)

Fax No. (022) 2272 3353

Dear Sir,

Sub.: Publication of the Notice for consideration of Audited Financial Results for the quarter and year ended 31st March, 2021, recommendation of Final Dividend for the financial year 2020-21 and recommendation of sub-division of shares and bonus issue

Enclosed please find Notice convening the 330th Board Meeting of the Company to be held on Thursday, 10th June, 2021 in Kolkata for consideration of Audited Financial Results for the quarter and year ended 31st March, 2021, recommendation of Final Dividend for the financial year 2020-21 and book closure thereof and recommendation of sub-division of shares and bonus issue of the shares of the Company.

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.tidewaterindia.com; www.veedolindia.com

NOTICE

Pursuant to Regulation 47 read with Regulations 29 and 33 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 330th Board Meeting scheduled to be held at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 on Thursday, 10th June, 2021 at 11:30 a.m., will inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 and also consider recommendation of final dividend for the financial year 2020-21 and book closure for the purpose.

In the said meeting, the Board of Directors will also consider a proposal of sub-division of shares and declaration of bonus issue to/for the shareholders at such rate/ratio to be decided therein.

Further details, if any, in connection with the above will be available in www.tidewaterindia.com, www.nseindia.com and www.bseindia.com.

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

Place: Kolkata
Date: 26th May, 2021

(Saptarshi Ganguli)
Company Secretary

