

# 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/2023/SG/0241

Date: 12<sup>th</sup> May, 2023

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(s),

**Sub.: Notice for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 and recommendation of Final Dividend for 2022-23**

Enclosed please find Notice convening the 338<sup>th</sup> Board Meeting of the Company to be held on Friday, 26<sup>th</sup> May, 2023, in Kolkata for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 and recommendation of final dividend for the financial year 2022-23 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.



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## **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 338<sup>th</sup> Board Meeting scheduled to be held at the Registered Office of the Company on Friday, 26<sup>th</sup> May, 2023 at 4:30 p.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, 2023 and also consider recommendation of final dividend for the financial year 2022-23 and book closure for the purpose.

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: 12<sup>th</sup> May, 2023

(Saptarshi Ganguli)  
Company Secretary

