

# 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: 2<sup>nd</sup> August, 2021

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: Rescheduling of 331<sup>st</sup> Board Meeting**

This has reference to our earlier letter dated 30<sup>th</sup> July, 2021.

We wish to bring to your kind notice that the 331<sup>st</sup> Board Meeting of the Company, which was scheduled to be held on Friday, 13<sup>th</sup> August, 2021 at 11:30 a.m., for consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021, will now be held on Friday, 13<sup>th</sup> August, 2021 at 11:40 a.m., at the Registered Office of the Company at “Yule House”, 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001.

This is for your information and records.

Yours faithfully,

For Tide Water Oil Co. (India) Ltd

  
(Saptarshi Ganguli)  
Company Secretary