

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

Ref: TWO/2019/SG/0843

Date: 26th December, 2019

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: Closure of Trading Window (Trading Restriction Period)

In terms of Tide Water Oil Co. (I) Limited Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for purchase / sale / dealing in the shares of the Company in any manner will be closed from the end of the quarter ending on 31st December, 2019 for Designated Employees (and their Immediate Relatives). The Trading Window will open 48 hours after the announcement/declaration of the Unaudited Financial Results for the quarter ended 31st December, 2019, to the Stock Exchanges.

The aforesaid period shall be deemed to be Trading Restriction Period in terms of SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018.

Thanking you,

Yours faithfully

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)

Company Secretary