

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: L23209WB 921PLC004357

An ISO 9001 : 2015 Company

Date: 24th June, 2020

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,

Dala Street,

Mumbai – 400001

Fax No. (022) 2272 3353

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, please find below the information relating to the fixation of Book Closure by the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE – TIDEWATER BSE – 590005	Equity Shares	25 th August, 2020 (Tuesday)	31 st August, 2020 (Monday)	N.A.	Declaration of Final Dividend for the financial year 2019-20.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(S. Ganguli)

Company Secretary

