

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: 30th July, 2021

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),


Sub.: Publication of the Notice for consideration of Unaudited Financial Results for the quarter ended 30th June, 2021

Enclosed please find Notice convening the 331st Board Meeting of the Company to be held on Friday, 13th August, 2021 in Kolkata for consideration of Unaudited Financial Results for the quarter ended 30th June, 2021.

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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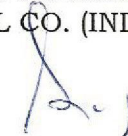
Website: www.tidewaterindia.com; www.veedolindia.com

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 331st Board Meeting scheduled to be held at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 on Friday, 13th August, 2021 at 11:30 a.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

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.


(Saptarshi Ganguli)
Company Secretary

Place: Kolkata
Date: 30th July, 2021

