

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001
Tel: 033 7125 7750 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001: 2015 Company

Date: 1st February, 2022

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.: Notice for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2021 and payment of 2nd Interim Dividend for the financial year 2021-22

Enclosed please find Notice convening the 333rd Board Meeting of the Company to be held on Monday, 14th February, 2022, in Kolkata for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2021 and payment of 2nd Interim Dividend for the financial year 2021-22.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.


(S. Ganguli)
Company Secretary

Encl.: As above.



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Website: www.veedolindia.com

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 333rd Board Meeting scheduled to be held at the Registered Office of the Company on Monday, 14th February, 2022 at 12:10 p.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2021 and also consider payment of 2nd Interim Dividend for the financial year 2021-22.

Further details, if any, in connection with the above will be available in www.veedolindia.com, www.nseindia.com and www.bseindia.com.

By Order of the Board,
For TIDE WATER OIL CO. (INDIA) LTD.

Place: Kolkata
Date: 1st February, 2022

(S. Ganguli)
Company Secretary

