

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 | Email: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 2008 Company

Ref: TWO/2016/SG/2073-2075

Date: 7th March, 2016

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001
Fax No. (022) 2272 3121

(Scrip Code - 590005)

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)

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700001
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code - 10030026)

Dear Sir,

SUB: FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE BY LISTED COMPANIES TO THE STOCK EXCHANGE

Name of the Company: Tide Water Oil Co. (India) Limited

Scrip Symbol	Type of Security	Book Closure	Record Date	Purpose
BSE - 590005 NSE - TIDEWATER CSE - 10030026	Equity Shares	Not Applicable	17 th March, 2016	Sub-division of existing equity of Rs. 10/- each fully paid up to 2 (two) equity shares of Rs. 5/- each fully paid up Issue of bonus equity shares in the ratio 1:1

For Tide Water Oil Co. (India) Limited


(Saptarshi Ganguli)
Company Secretary



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