

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/2017/SG/0787-0789

Date: 2nd November, 2017

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)

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)

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	21 st November, 2017 (Tuesday)	Declaration of Interim Dividend for the financial year 2017-18.

It is hereby further informed that the aforesaid Record Date shall be subject to approval of payment of Interim Dividend by the Board of Directors at its meeting dated 13th November, 2017.

For **Tide Water Oil Co. (India) Limited**

(Saptarshi Ganguli)
Company Secretary

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