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/2017/SG/0253-0255

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Tel No: (022) 26598100 - 8114 Fax No: (022) 26598120 SCRIP ID: TIDEWATER

BSE Limited

Phiroze Jeejeebhov Towers Dalal Street Mumbai- 400001 Phones: 91-22-22721233/4,

91-22-66545695 (Hunting) Fax: 91-22-22721919 Scrip ID: 590005

The Calcutta Stock Exchange Limited

Date: 3rd April, 2017

7, Lyons Range Kolkata 700001

Phones: 4025 3000 (Board) FAX: (033) 2210 4500, 4025

Scrip ID: 10030026

Dear Sir(s),

Sub: Intimation pursuant to Regulation 33(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With regard to the aforesaid Regulation, please note we hereby opt not to submit quarterly/year to date consolidated financial results in relation to the following quarters for the financial year 2017-18:-

- First quarter (Q1) ending on 30.06.2017
- 2) Second quarter (Q2) ending on 30.09.2017
- Third quarter (Q3) ending on 31.12.2017.

Further, pursuant to Regulation 33(3)(d), please note that the Company will be submitting annual audited consolidated financial results along with annual audited standalone financial results for the financial year 2017-18 within 60 (sixty) days of the end of the concerned financial year along with necessary audit reports, as relevant in this regard.

Further, we undertake that, the option as detailed hereinabove will not be changed during the relevant financial year.

This is for your information.

Thanking you,

Yours faithfully

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli) Company Secretary

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