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/2018/SG/0833-0835

Date: 30th October, 2018

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

The Secretary,

(Scrip Code - 10030026)

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata - 700001

Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

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	20th November, 2018 (Tuesday)	Declaration of Interim Dividend for the financial year 2018-19.

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 12th November, 2018.

For Tide Water Oil Co. (India) Limited

(Saptarshi Ganguli) Company Secretary

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