

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/0238-0240

Date: 26th March, 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

The Secretary,

(Scrip Code – 10030026)

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700001

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

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(s),

Sub: Closure of Trading Window

In terms of Tide Water Oil Co. (I) Limited Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for purchase / sale / dealing in the shares of the Company in any manner will be closed from 1st April, 2018 for Designated Employees (and their Immediate Relatives). The Trading Window will open 48 hours after the announcement of the Audited Financial Results for the quarter and year ended 31st March, 2018, to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.



(Saptarshi Ganguli)

Company Secretary