

# TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001  
Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@veedol.com | www.veedolindia.com  
CIN: L23209WB1921PLC004357  
An ISO 9001 : 2015 Company

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Ref: TWO/2023/SG/0052

Date: 3<sup>rd</sup> February, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No.C/1, Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

(Scrip ID – TIDEWATER)

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

**Sub.: Notice of Board Meeting for consideration of 3<sup>rd</sup> Interim Dividend for the year 2022-23**

Further to our earlier letter dated 1<sup>st</sup> February, 2023, it is hereby informed that the Board of Directors of the Company at its meeting scheduled to be held on Tuesday, 14<sup>th</sup> February, 2023 will also consider the proposal relating to declaration of 3<sup>rd</sup> Interim Dividend on the equity shares of the Company for the financial year 2022-23.

Thanking you,

Yours faithfully,  
Tide Water Oil Co. (India) Ltd.

(S. Ganguli)  
Company Secretary

