

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

Ref: TWO/2024/SG/0233

Date: 30th July, 2024

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 8120

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Notice for consideration of Unaudited Financial Results for the quarter ended 30th June, 2024

Enclosed please find Notice convening the 345th Board Meeting of the Company to be held on Tuesday, 13th August, 2024, in Mumbai for consideration of Unaudited Financial Results for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking you,

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

(Saptarshi Ganguli)
Company Secretary

Encl.: As above.



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NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended notice is hereby given that the Board of Directors of the Company at its 345th Board Meeting scheduled to be held at the Board Room of Tide Water Oil Co. (India) Ltd., Corporate Office, Mumbai on Tuesday, 13th August, 2024 at 2:00 p.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

Further details, if any, in connection with the above will be available at www.veedolindia.com, www.nseindia.com and www.bseindia.com.

By Order of the Board,
For TIDE WATER OIL CO. (INDIA) LTD.

Place: Kolkata
Date: 30th July, 2024

(Saptarshi Ganguli)
Company Secretary

