

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

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CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref.: TWO/2021/SG/0193

Date: 12th November, 2021

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 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

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: Outcome of 332nd Board Meeting

Time of Commencement : 11:40 a.m.

Time of Conclusion : 04:10 p.m.

The Board of Directors, at its 332nd meeting held on 12th November, 2021:

1. Approved reconstitution of the Nomination and Remuneration Committee of the Company with effect from 1st January, 2022 pursuant to the amended provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the following Directors as Members viz.,
 - i. Shri P. S. Bhattacharyya, Chairman (Non-Executive & Independent Director)
 - ii. Shri Sanjoy Bhattacharya, Member (Non-Executive Director)
 - iii. Shri D. S. Chandavarkar, Member (Non-Executive Director)
 - iv. Shri Subir Das, Member (Non-Executive & Independent Director)
 - v. Shri Praveen P. Kadle, Member (Non-Executive & Independent Director)
 - vi. Smt. B. S. Sihag, Member (Non-Executive & Independent Director)
2. Approved the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2021. Letter enclosing the signed Unaudited Financial Results for the quarter and half year ended 30th September, 2021, Statements of Assets and Liabilities as at 30th September, 2021 and Statements of Cash Flows for the half year ended 30th September, 2021, together with the Limited Review Reports on the Unaudited Financial Results for the quarter and half year ended 30th September, 2021 has been provided separately.
3. Declared Interim Dividend of 1000% (Rs. 20/- per ordinary share of face value of Rs. 2/- each) for the year 2021-22.
4. Determined Tuesday, 23rd November, 2021, as the record date for the purpose of the aforesaid Interim Dividend distribution. Dividend shall be paid within 30 days from the date of declaration (i.e. within Sunday, 12th December, 2021).

This is for your information and record.

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

(Saptarshi Ganguli)
Company Secretary