

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

Date: 13th November, 2020

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

Dear Sir(s),

Sub: Outcome of 328th Board Meeting

Time of Commencement : 11:00 a.m.

Time of Conclusion : 13.35 p.m.

The Board of Directors, at its 328th meeting held on 13th November, 2020:

1. Appointed Shri Praveen Purushottam Kadle (DIN: 00016814) as Additional Director (Non-Executive & Independent) with effect from 13th November, 2020. Also appointed Shri Sanjoy Bhattacharya (DIN: 07674268) as Additional Director (Non-Executive & Non-Independent) and Shri Amit Mehta (DIN: 08859397) as Additional Director (Non-Executive & Non-Independent) with effect from 13th November, 2020.
2. Noted resignations of Shri Debasis Jana, (DIN: 07046349) Non-Executive & Non-Independent Director with effect from the close of business on 31st August, 2020 and of Shri Amit Varadan, (DIN: 08401348) Non-Executive & Non-Independent Director, with effect from 28th August, 2020. Also noted resignation of Shri S. Sundareshan, (DIN: 01675195) Non-Executive & Independent Director with effect from the close of business on 2nd November, 2020.
3. Approved Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2020 alongwith Standalone and Consolidated Statements of Assets and Liabilities as at 30th September, 2020 and Statements of Cash Flows for the half year ended 30th September, 2020. Limited Review Reports on the Unaudited Financial Results for the quarter and half year ended 30th September, 2020, have been taken on record.
4. Declared Interim Dividend of 2000% (Rs.100/- per ordinary share) for the year 2020-21.
5. Determined Tuesday, 24th November, 2020, 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, 13th December, 2020).

This is for your information and record.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)

Company Secretary

