

# 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@tidewaterindia.co.in | www.tidewaterindia.com  
CIN : L23209WB1921PLC004357  
An ISO 9001 : 2015 Company

Ref: TWO/2022/SG/0327

Date: 13<sup>th</sup> August, 2022

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 335<sup>th</sup> Board Meeting**

**Time of Commencement : 11:00 A.M.**

**Time of Conclusion : 02:45 P.M.**

The Board of Directors, at its meeting held on 13<sup>th</sup> August, 2022, resolved the following:-

1. Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022. Limited Review Reports on the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022, have been taken on record. Letter enclosing the signed Unaudited Financial Results and Limited Review Reports for the quarter ended 30<sup>th</sup> June, 2022 has been provided separately.
2. Declared Interim Dividend of 250% (Rs. 5/- per ordinary share of face value of Rs. 2/- each) for the financial year 2022-23.
3. Determined Tuesday, 23<sup>rd</sup> August, 2022, 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, 11<sup>th</sup> September, 2022).

This is for your information and record.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)

Company Secretary

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