

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/2019/SG/0776

Date: 14th November, 2019

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 324th Board Meeting

Time of Commencement : 10:35 a.m.

Time of Conclusion : 05:15 p.m.

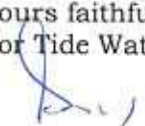
The Board of Directors, at its 324th meeting held on 14th November, 2019:

1. Appointed Shri Amit Varadan (DIN: 08401348) as Additional Director with effect from 14th November, 2019.
2. Approved Standalone and Consolidated Unaudited Financial Results alongwith Standalone and Consolidated Statements of Cash Flows for the half year ended 30th September, 2019. Limited Review Reports on the Unaudited Financial Results for the quarter and half year ended 30th September, 2019, have been taken on record.
3. Declared Interim Dividend of 1000% (Rs.50/- per ordinary share) for the year 2019-20.
4. Determined Friday, 22nd November, 2019, 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 Saturday, 14th December, 2019).

This is for your information and record.

Thanking you,

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


(Saptarshi Ganguli)
Company Secretary