

# 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/2023/SG/0266

Date: 26<sup>th</sup> May, 2023

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the information relating to the fixation of Record Date by the Company.

| Symbol                             | Type of security | Book Closure both days inclusive             |   | Record Date | Purpose   |
|------------------------------------|------------------|--|---|-------------|---|
| NSE –<br>TIDEWATER<br>BSE – 590005 | Equity Shares    | 5 <sup>th</sup> July,<br>2023<br>(Wednesday) | 11 <sup>th</sup> July,<br>2023<br>(Tuesday) | N.A.        | Declaration and Payment of Final Dividend for the financial year 2022-23. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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

(S. Ganguli)  
Company Secretary

