

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001
Tel: 033 7125 7750 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001: 2015 Company

Date: 1st February, 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: Intimation of Record Date 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 – TIDEWATER BSE – 590005	Equity Shares	N.A.	N.A.	Tuesday, 22 nd February, 2022	Declaration of 2 nd Interim Dividend for the financial year 2021-22.

It is hereby further informed that the aforesaid Record Date shall be subject to approval of payment of 2nd Interim Dividend by the Board of Directors at its meeting to be held on 14th February, 2022.

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

