

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/2024/SG/0139

Date: 26th March, 2024

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 8120

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub: Closure of Trading Window (Trading Restriction Period)

In terms of Tide Water Oil Co. (I) Limited Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for purchase / sale / dealing in the shares of the Company in any manner will be closed from the end of the quarter ending on 31st March, 2024 for Designated Employees (and their Immediate Relatives). The Trading Window will open 48 hours after the announcement/declaration of the Audited Financial Results for the quarter and year ended 31st March, 2024, to the Stock Exchanges.

The aforesaid period shall be deemed to be Trading Restriction Period in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. Further pursuant to SEBI Circular dated 19th July, 2023, restriction has been imposed on the Designated Persons of the Company for trading on shares of the Company by freezing their PAN at security level through NSDL (Designated Depository), only for the shares of Tide Water Oil Co. (India) Limited.

Thanking you,

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

(Saptarshi Ganguli)
Company Secretary

