

# 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

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Ref: TWO/2024/SG/0052

Date: 30<sup>th</sup> January, 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.: Notice for consideration of Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2023 and payment of Second Interim Dividend for the financial year 2023-24**

Enclosed please find Notice convening the 343<sup>rd</sup> Board Meeting of the Company to be held on Tuesday, 13<sup>th</sup> February, 2024, in Mumbai for consideration of Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2023 and payment of Second Interim Dividend for the financial year 2023-24.

This is for your information and records.

Thanking you,

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

(Saptarshi Ganguli)  
Company Secretary

Encl.: As above.



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## **NOTICE**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended notice is hereby given that the Board of Directors of the Company at its 343<sup>rd</sup> Board Meeting scheduled to be held at Hotel Taj Santacruz, Mumbai on Tuesday, 13<sup>th</sup> February, 2024 at 12:30 p.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2023 and also consider payment of Second Interim Dividend for the financial year 2023-24.

Further details, if any, in connection with the above will be available in [www.veedolindia.com](http://www.veedolindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

By Order of the Board,  
For TIDE WATER OIL CO. (INDIA) LTD.

Place: Kolkata  
Date: 30<sup>th</sup> January, 2024

(Saptarshi Ganguli)  
Company Secretary

