Ref.: TWO/2020/SG/0045

Date: 20th January, 2020

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

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

Dear Sir,

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.

<table>
<thead>
<tr>
<th>Symbol</th>
<th>Type of security</th>
<th>Book Closure both days inclusive</th>
<th>Record Date</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSE – 590005</td>
<td></td>
<td>N.A.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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, 2020.

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