

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8 Dr. Rajendra Prasad Sarani | Kolkata 700 001

Tel: 033 2242 1086 | Fax: 033 2242 1087 | Email: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

Ref: TWO/2016/SG/2973-2975

Date: 25th November, 2016

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

Bombay Stock Exchange Ltd.

(Scrip Code - 590005)

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

Fax No. (022) 2272 3121

The Secretary,

(Scrip Code - 10030026)

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata - 700001

Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

Dear Sir,

SUB: FORMAT FOR INTIMATION OF BOOK CLOSURE/RECORD DATE BY LISTED COMPANIES TO THE STOCK EXCHANGE

Name of the Company: Tide Water Oil Co. (India) Limited

Scrip Symbol	Type of Security	Book Closure	Record Date	Purpose
BSE - 590005 NSE - TIDEWATER CSE - 10030026	Equity Shares	Not Applicable	7 th December, 2016 (Wednesday)	Declaration of Interim Dividend for the financial year 2016-17.

For Tide Water Oil Co. (India) Limited

(Saptarshi Ganguli)
Company Secretary

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