



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDER POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472

Date: 01.02.2019

To,
The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

Sub: Notice of Board Meeting under Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th Day of February, 2019, at 5.00 P.M., at the Registered Office of the Company at 113 Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700016 inter-alia, to consider and approve the Standalone Un-Audited Financial Results (Provisional) of the Company along with the Limited Review Report for the Quarter and nine months ended 31st December, 2018, as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Regulations, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all Directors and connected persons, from Friday, 01st February, 2019 to Saturday, 16th Day of February, 2019 (both days inclusive) with regard to the Un-Audited Financial Results of the Company.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita Mohta

Nikita Mohta
Company Secretary