



# INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR 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: 24/01/2020**

**To,**  
**The Manager**  
**The Listing Department**  
**BSE Ltd.**  
**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 Wednesday, 12<sup>th</sup> Day of February, 2020, at 5.00 P.M., at the Registered Office of the Company at 113 Park Street, Poddar Point, South Wing, 5<sup>th</sup> Floor, Kolkata – 700016 inter-alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the 03<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2019 as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 31/12/2019 the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from 01<sup>st</sup> January, 2020 till the expiry of 48 hours after the declaration of Un-audited Financial Results in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For Inter State Oil Carrier Limited**

*Nikita Mohta*

**Nikita Mohta**  
**Company Secretary**