



INTER STATE OIL CARRIER LIMITED

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CIN-L15142WB1984PLC037472

Date: 26/06/2020

To,
The Manager
The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

Sub: Intimation of Cancellation of Board Meeting to be held on 30th June, 2020.

Dear Sir/Madam,

This is in reference to our letter dated 16th June, 2020, wherein we had intimated the Stock Exchange about the Board meeting to be held on 30th June, 2020, inter-alia to consider and approve the Standalone Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2020, recommendation of dividend, if any, and considering the date, time and venue of the Annual General Meeting.

In this connection, we would like to inform you that due to unavoidable circumstances, the Board meeting scheduled to be held on 30th June, 2020 stands cancelled, revoked and withdrawn.

Further, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 has provided further relaxation for approval of the Financial Results for the quarter and year ended 31st March, 2020 due to continuing impact of Covid 19 pandemic till 31st July, 2020.

The Company will inform the Stock Exchange the fresh date of Board Meeting for the above purposes in due course.

Further, the window for trading in shares of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code of Conduct shall remain closed till the expiry of 48 hours after the declaration of Audited Financial Results.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita mohta

Nikita Mohta
Company Secretary