



# 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 ♦ Web : www.isocl.in

Date: 18/06/2021

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/Madam,

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, 30<sup>th</sup> Day of June, 2021, at 3.00 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 Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2021, as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2021 and considering the date, time and venue of the Annual General Meeting.

Further, as per our letter dated 31/03/2021, 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> April, 2021 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company 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