



INTER STATE OIL CARRIER LIMITED

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

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CIN-L15142WB1984PLC037472 ♦ Web : www.isocl.in

Date: 22/7/21

To,
The Manager,
Listing Department
BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

Sub: Notice of Book Closure and 37th Annual General Meeting of the Company

Sir/Madam

This is to bring to your kind notice that the 37th Annual General Meeting of the members of the Company will be held on Tuesday, 28th September, 2021 at 1.00 P.M. (IST) via two way Video Conferencing ('VC') facility or other audio visual means ('OAVM').

The Board of Directors of the Company did not recommend any dividend to the shareholders for the Financial Year ended on 31st March, 2021.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Please take note of the details of the Book Closure:

Type of Security and Paid up Value	Book closure period	Cut off date	Purpose
Equity shares of Rs. 10 each	22 nd September, 2021 (Wednesday) to 28 th September, 2021 (Tuesday) (both day inclusive)	21 st September, 2021	Annual General Meeting

Further, the Company has fixed 21st September, 2021 as the cut off date to determine the entitlement of voting rights of members for e-voting. The remote e-voting facility for the 37th Annual General Meeting will commence from 9.00A.M. on 25th September, 2021 (Saturday) to 5.00 P.M. on 27th September, 2021 (Monday).

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita Mohta

Nikita Mohta

Company Secretary