



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: 02/08/2019

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 Friday, 16th Day of August, 2019, at 2.00 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 :

1. Re-appointment of Mrs. Pooja Sarada as an Independent Director of the Company.
2. Fix day, time, Venue of the 35th Annual General Meeting of the Company.
3. Fix the Book closure date of the Company.
4. Board Report for the Financial Year 2018-2019.

Further, please note that as per our letter dated 06/07/2019, we have already informed you that the Company is adopting IND AS for the first time from this Financial Year (2019-2020) and hence we will be submitting the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019 latest by 14th September, 2019.

This is for your information and record.

Thanking You,
Yours Faithfully,

For **Inter State Oil Carrier Limited**

Nikita Mohta

Nikita Mohta
Company Secretary