



# 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: 20/03/2020

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

Re: Company Code No. 530259

Sub: Intimation regarding postponement of Board Meeting scheduled to be held on 25/03/2020.

Dear Sir,

We refer to our letter dated 16/03/2020, regarding intimation made to you in respect of the Board Meeting to be held on Wednesday, 25<sup>th</sup> Day of March, 2020, at 2.00 P.M., at the Registered Office of the Company at 113 Park Street, Poddar Point, South Wing, 5<sup>th</sup> Floor, Kolkata – 700016 to inter-alia consider the following:

1. Appointment of Internal Auditor of the Company for the Financial Year 2020-2021.
2. Appointment of Secretarial Auditor and Annual Secretarial Compliance Auditor of the Company for the Financial Year 2020-2021.

However, due to the Corona virus pandemic, as a matter of precaution, the management has decided to postpone the Board Meeting. The next Board Meeting date will be informed to you in due course.

This is for your information and record.

Thanking You,  
Yours Faithfully,

For Inter State Oil Carrier Limited

*Nikita Mohda*

Nikita Mohda  
Company Secretary