



# 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

Date: 31/07/2020

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 36<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam

This is to bring to your kind notice that the 36<sup>th</sup> Annual General Meeting of the members of the Company will be held on Friday, 25<sup>th</sup> September, 2020 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 31<sup>st</sup> March, 2020.

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 Saturday, 19<sup>th</sup> September, 2020 to Friday, 25<sup>th</sup> September, 2020 (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	19 <sup>th</sup> September, 2020 (Saturday) to 25 <sup>th</sup> September, 2020 (Friday) (both day inclusive)	18 <sup>th</sup> September, 2020	Annual General Meeting

Further, the Company has fixed 18<sup>th</sup> September, 2020 as the cut off date to determine the entitlement of voting rights of members for e-voting. The remote e-voting facility for the 36<sup>th</sup> Annual general meeting will commence from 9.00A.M. on 22<sup>nd</sup> September, 2020 (Tuesday) to 5.00 P.M. on 24<sup>th</sup> September, 2020 (Thursday).

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For Inter State Oil Carrier Limited**

*Nikita Mohta*

**Nikita Mohta**  
Company Secretary