



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: 31/10/2020

To,
The Manager,
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, 11th Day of November, 2020, at 3.00 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 the following:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the 02nd quarter and half year ended 30th September, 2020 as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider modification in Insider Trading – Code of Conduct policy of the Company.

Further, as per our letter dated 30.09.2020, the Trading Window for dealing in Equity Shares of the Company is closed from Thursday, 01st October, 2020 for all Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the 02nd quarter and half year ended 30th September, 2020 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