



# 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 ♦ Web : www.isocl.in

Date: 05/08/2021

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

Re: Company Code No. 530259

Sub: Notice for Rescheduling of Board Meeting

Ref: Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

In continuation of our letter dated 28<sup>th</sup> July, 2021, it is hereby informed that the Board meeting of the Company which was scheduled to be held on Friday, 06<sup>th</sup> August, 2021, at 4.00 P.M., at the Registered Office of the Company at 113 Park Street, Poddar Point, South Wing, 5<sup>th</sup> Floor, Kolkata – 700016 inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the 01st Quarter ended 30<sup>th</sup> June, 2021 as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, has been **rescheduled on Friday, 13<sup>th</sup> August, 2021 at 4. P.M** inter-alia to consider and approve the Standalone Un-Audited Financial Results of the Company for the 01st Quarter ended 30<sup>th</sup> June, 2021, at the Registered Office of the Company at 113 Park Street, Poddar Point, South Wing, 5<sup>th</sup> Floor, Kolkata – 700016.

Further, as per our letter dated 30/06/2021, it was informed that the Trading Window for dealing in Equity Shares of the Company has been closed for all Designated Persons and their immediate relatives from 01<sup>st</sup> July, 2021 to 08<sup>th</sup> August, 2021, i.e. till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct.

In view of the rescheduled Board Meeting, the Trading Window for dealing in Equity Shares of the Company, which was closed from 01<sup>st</sup> July, 2021 to 08<sup>th</sup> August, 2021, shall now remain closed till 15<sup>th</sup> August, 2021. All Designated Persons and their immediate relatives are advised not to deal with the Company's securities during this period.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For Inter State Oil Carrier Limited

*Nikita Mohta*

Nikita Mohta  
Company Secretary