



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 ♦ Web : www.isocl.in

Date: 13/11/2021

To,
The Manager
Listing Department
BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Re: Company Code No. 530259

Sub: Intimation about Adjournment of Board Meeting

Sir/Madam,

We refer to our letter dated 04/11/2021 intimating you about the meeting of the Board of Directors of the Company scheduled to be held on 13.11.2021 inter-alia to consider and approve the Standalone Un-audited Financial Results of the Company for the 02nd quarter and half year ended 30.09.2021.

This is to inform you that the Board Meeting held today i.e. 13.11.2021 at 4.00 PM stands adjourned till tomorrow i.e. Sunday, 14.11.2021 as the Un-audited Financial Results for the quarter and half year ended 30th September, 2021 has not been approved and recommended to the Board by the Audit Committee. The adjourned Audit Committee Meeting will be held tomorrow i.e. Sunday, 14.11.2021.

The adjourned Board Meeting shall be held tomorrow i.e. Sunday, 14.11.2021 at 2:00 pm at the Registered Office of the Company to consider and approve the Un-audited Financial Results for the 02nd quarter and half year ended 30th September, 2021.

The Results will be submitted and published after it is approved by the Board in the adjourned meeting.

Further, the Trading Window for dealing in Securities of the Company shall remain closed till the expiry of 48 hours after the declaration of results.

This is for your information and record.

The Meeting commenced at 4.00 P.M.

Thanking You

Yours Faithfully
For Inter State Oil Carrier Limited

Nikita Mohta

Nikita Mohta
Company Secretary