



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: 01.06.2022

To,
The Manager
Listing Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code - 530259

Dear Sir/Ma'am,

Sub: Intimation of Adjourned Board Meeting

Please refer to our letter dated 21.05.2022 along with letter dated 30.05.2022 and 31.05.2022. This is to inform you that the adjourned Board Meeting will be held today i.e. Wednesday, 01st day of June at 6.30 PM at the Registered Office of the Company at 113 Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700016 inter-alia, to consider and approve the Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2022.

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.

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

Rashmi Sharma.

Rashmi Sharma
Asst. Company Secretary & Compliance Officer.

