



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: 01.08.2022

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

Dear Sir/Madam,

Sub: Notice of Board Meeting (02/2022-2023)

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 02/2022-2023 meeting of Board of Directors of the Company will be held on Wednesday, the 10th day of August, 2022 at 4.00 P.M. at 113 Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700016 inter-alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2022, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 30th June, 2022, the Trading Window, for dealing in equity shares of the Company is closed for all directors, executives one level below the Board and designated persons and their immediate relatives from **Friday, 01st July, 2022** till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2022 of the Company 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

Rashmi Sharma.

Rashmi Sharma
Asst. Company Secretary & Compliance Officer.

