



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: 17.01.2023

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

Dear Sir/Ma'am,

Sub: Notice of Board Meeting (04/2022-2023)

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 you that the 04/2022-2023 meeting of Board of Directors of the Company will be held on Tuesday, the 31st Day of January, 2023 at 113 Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700016 at 4.00 P.M. inter-alia, to consider, approve and take on record the unaudited financial results of the Company for the 3rd quarter and nine month ended 31st December, 2022, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 29th December, 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 **Sunday, 01st January, 2023** till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the 3rd quarter and nine month ended 31st December, 2022 of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct.

This announcement is also being hosted on Company's website <http://www.isocl.in/>

This is for your information and record.

Thanking you,

Yours faithfully,
For Inter State Oil Carrier Limited

RASHMI SHARMA
Digitally signed by
RASHMI SHARMA
Date: 2023.01.17
13:18:34 +05'30'

(Rashmi Sharma)
Asst. Company Secretary & Compliance Officer.
Membership No. A34765

