



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDER 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

22nd August, 2017

To
The Secretary,
Market Operation Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Re: Company Code No. - 30259.

Sub: NOTICE

Dear Sir,

Given below is the detail of Book Closure as per your required format.

NAME OF THE COMPANY: INTER STATE OIL CARRIER LIMITED

Type of Security and paid up value	Book Closure or Record date From - To	Purpose
Equity Share Rs. 10/-	14/09/2017 to 21/09/2017	Annual General Meeting

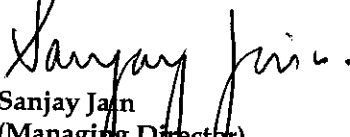
While on the subject please note that the 33rd Annual General Meeting of the Members of the Company will be held at Sakar Plaza Pvt. Ltd. 35Z, Radha Madhab Dutta Garden Lane, Kolkata - 700010 on Thursday the 21st September, 2017 at 10 a.m.

This is to inform you that the board of directors of the Company at its meeting held on 29th May, 2017 did not recommend payment of the dividend in respect of the year ended 31st March, 2017.

This for your kind information and records.

Thanking you.

Yours faithfully,
For INTER STATE OIL CARRIER LTD.


Sanjay Jain
(Managing Director)
DIN: 00167765