



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: 10.08.2022

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

Dear Sir/Ma'am,

Sub: Notice of Book Closure and 38th Annual General Meeting of the Company

This is to bring to your kind notice that the 38th AGM of the company will be held on **Tuesday, 20th September, 2022** at 01.00 P.M. (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM').

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022** (both days inclusive) for the purpose of Annual General Meeting.

Please take note of the details of the Book Closure:

Type of Security and Paid up Value	Book closure period	Cut-off date	Purpose
Equity shares of Rs. 10/- each	Wednesday, 14 th September, 2022 to Tuesday, 20 th September, 2022 (both days inclusive)	13 th September, 2022.	Annual General Meeting

Further, the Company has fixed 13th September, 2022 as the cut-off date to determine the entitlement of voting rights of members for e-voting. The remote e-voting facility for the 38th Annual General Meeting will commence from **9.00 A.M. on 17th September, 2022 (Saturday) to 5.00 P.M. on 19th September, 2022 (Monday)**.

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.



CC:

1. M/s. Central Depository Services (India) Limited, 17th Floor, P.J. Towers, Dalal Street, Fort Mumbai – 400001.
2. M/s. National Securities Depository Limited, 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
3. M/s. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata – 700001.