



# 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

Date: 09/07/2020

To,  
The Manager  
The Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Re: Company Code No. 530259**

**Sub: Notice of Board Meeting under Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> Day of July, 2020, at 4.00 P.M., at the Registered Office of the Company at 113 Park Street, Poddar Point, South Wing, 5<sup>th</sup> Floor, Kolkata – 700016 inter-alia, to consider and approve the Standalone Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2020 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2020 and considering the date and time of the Annual General Meeting.

Further, as per our letter dated 31/03/2020, the Trading Window for dealing in Equity Shares of the Company has been closed for all Designated Persons and their immediate relatives from 01<sup>st</sup> April, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct.

Further, as per our letter dated 30<sup>th</sup> June, 2020, the Trading Window for dealing in Equity Shares of the Company for all Designated Persons and their immediate relatives shall continue to be closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For Inter State Oil Carrier Limited**

*Nikita Mohta*

**Nikita Mohta**  
**Company Secretary**