



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: 21.05.2022

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

Dear Sir,

Sub: Intimation of Board Meeting

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 meeting of the Board of Directors of the Company will be held on Monday, 30th day of May, 2022, at 4.00 P.M., at the Registered Office of the Company at 113 Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700016 inter-alia, to consider and approve the Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2022, 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 31st March, 2022.

Further, as per our letter dated 31.03.2022, the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from **01st April, 2022** till the expiry of 48 hours after the declaration of Audited Financial Results for the 4th quarter and year ended 31st March, 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.

