



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

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CIN-L15142WB1984PLC037472 ♦ Web : www.isocl.in

Date: 30/05/2022

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

Re: Company Code No. 530259

Sub: Intimation about Adjournment of Board Meeting

Sir/Madam,

We refer to our letter dated 21.05.2022 intimating you about the meeting of the Board of Directors of the Company scheduled to be held on 30.05.2022 inter-alia to consider and approve the Standalone Audited Financial Results of the Company for the 4th quarter and year ended 31.03.2022.

This is to inform you that the Board Meeting held today i.e. 30.05.2022 at 4.00 PM stands adjourned till tomorrow i.e. Tuesday, 31.05.2022 as the audited Financial Results for the 4th quarter and year ended 31.03.2022 has not been approved and recommended to the Board by the Audit Committee. The adjourned Audit Committee Meeting will be held tomorrow i.e. Tuesday, 31.05.2022.

The adjourned Board Meeting shall be held tomorrow i.e. Tuesday, 31.05.2022 at 4:00 pm at the Registered Office of the Company to consider and approve the audited Financial Results for the 4th quarter and year ended 31.03.2022.

The Results will be submitted and published after it is approved by the Board in the adjourned meeting.

Further, the Trading Window for dealing in Securities of the Company shall remain closed till the expiry of 48 hours after the declaration of results.

This is for your information and record.

The Meeting commenced at 4.00 P.M.

Thanking You

Yours Faithfully
For Inter State Oil Carrier Limited

Malay Das
Chief Financial Officer