



# 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: 12.08.2023**

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

Dear Sir/Ma'am,

**Sub: Submission of copies of Newspaper publication of 39th Annual General Meeting (AGM) through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), Cut-off date, e-Voting and Book Closure information.**

**Ref: Disclosure under Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above mentioned subject, please find enclosed herewith copies of newspaper publications, published on Saturday, 12<sup>th</sup> August, 2023 in Business Standard (English) and Arthik Lipi (Bengali) in compliance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, regarding intimation about 39th Annual General Meeting (AGM) scheduled to be held on Monday, 18<sup>th</sup> September, 2023 at 01.00 p.m. (IST) through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), Cut-off date, e-Voting and Book Closure information.

The copy of the said publications shall also be available on Company's website at <https://isocl.in/> and shall be available at link <https://isocl.in/notice-to-shareholders/>

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Inter State Oil Carrier Limited**

RASHMI  
SHARMA

Digitally signed by  
RASHMI SHARMA  
Date: 2023.08.12  
13:27:28 +05'30'

**(Rashmi Sharma)**

**Company Secretary & Compliance Officer**

**Membership No. A34765**

Encl: as above



