



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: 11.08.2023

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 Intimation for 39th Annual General Meeting of the Company.

This is to bring to your kind notice that the 39th AGM of the company will be held on **Monday, 18th September, 2023** 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, please take note of the details of the Book Closure:

Type of Security and Paid up Value	Book closure period	Purpose
Equity shares of Rs. 10/- each	Tuesday, 12 th September, 2023 to Monday, 18 th September, 2023 (both days inclusive)	Annual General Meeting

Further, the Company has fixed **11th September, 2023** as the cut-off date to determine the entitlement of voting rights of members for e-Voting. The remote e-Voting facility for the 39th Annual General Meeting will commence from **9.00 A.M. on 15th September, 2023 (Friday) to 5.00 P.M. on 17th September, 2023 (Sunday)**.

The Notice of Book Closure shall also be available on Company's website at <https://isocl.in/> and shall be available at link <https://isocl.in/book-closure-intimation-2/>

This is for your information and record.

Thanking You
Yours Faithfully
For **Inter State Oil Carrier Limited**

RASHMI SHARMA

Digitally signed by
RASHMI SHARMA
Date: 2023.08.11
18:16:46 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer

Membership No. A34765

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.