



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: 06.02.24

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

Dear Sir/Ma'am,

Sub: Intimation for rescheduling the date of the Board Meeting.

This is in reference to our earlier intimation dated 31.01.24, regarding intimation of Board Meeting to be held on Wednesday, the 7th day of February, 2024, at 4.00 P.M. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled and to be held on Monday, 12th day of February, 2024, at 4.00 P.M. inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

This announcement is also being hosted on our Company's Website <https://isocl.in/> and shall be available at link <https://isocl.in/notice-of-board-meeting/>

You are requested to take note of the same.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer
Membership No. A34765

