



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: 16.05.2026

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 inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th May, 2026 at 4:00 P.M. at the Registered Office of the Company situated 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 quarter and financial year ended 31st March, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our letter dated 24.03.2026, the Trading Window for dealing in Equity Shares of the Company has been closed for all Designated Persons and their immediate relatives from 1st April, 2026 and shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.

This announcement is also being hosted on our Company's Website : <https://isocl.in/>

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

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

