



# 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  
Digitally signed by RASHMI SHARMA  
Date: 2024.02.06 15:12:34 +05'30'

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

