



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: 10.08.2026

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Monday, 10th August, 2026

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 you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10th August, 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 **Unaudited Financial Results** of the Company for the **first quarter ended 30th June, 2026**, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our letter dated **24th June, 2026**, regarding the closure of the Trading Window, we wish to inform you that the Trading Window for dealing in the equity shares of the Company has remained closed for all Designated Persons and their immediate relatives with effect from **1st July, 2026** and shall continue to remain closed till the expiry of **48 hours** after the declaration of the Unaudited Financial Results of the Company for the first quarter ended **30th June, 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 the Company's website at <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

Digitally signed by
Rashmi Sharma
Date: 2026.08.01
11:46:13 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer

Membership No. A34765

