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CIN : L20101WB1919PLC003557

b/c



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

January 5, 2017

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code : 10019055

Dear Sir/Madam,

Subject: Notice of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th January, 2017 at 12.30 P.M at the Registered Office of the Company at 9 Brabourne Road, 7th Floor, Kolkata 700 001, West Bengal, to consider and approve, inter alia, issue of Preference Share on Preferential basis.

In this connection as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for the designated persons with effect from January 5th, 2017 to January 15, 2017 (both days inclusive)

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
For The Indian Wood Products Co Ltd


Anup Gupta
Company Secretary



Listing Department
Recd.
Comments not verified
Sl. No. 26 Dated 2/1/17