



THE INDIAN WOOD PRODUCTS CO. LTD.

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

February 6, 2018

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) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Wednesday 14, 2018 at 11.30 AM at 16B, Judges Court Road, Alipore, Kolkata – 700 027, West Bengal, to consider and approve, inter alia, the Standalone Un-audited Financial Results of the Company for the 3rd quarter ended December 31, 2017.

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 February 6, 2018 up to February 16, 2018 (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

