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# THE INDIAN WOOD PRODUCTS CO. LTD

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

August 26, 2016

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

**Scrip Name: The Indian Wood Products Co. Limited**

Dear Sir/Madam,

**Subject: Notice of Board Meeting & Closure of Trading Window**

Pursuant to the 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 Thursday, September 1, 2016 at Registered Office at 9, Brabourne Road, 7th floor, Kolkata – 700001, West Bengal, India, to consider, inter alia, issue of Bonus Shares to the equity shareholders by way of capitalisation of reserves.

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 will remain closed for the designated persons from August 26, 2016 to September 3, 2016 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,  
**For The Indian Wood Products Co. Limited**

  
Anup Gupta  
Company Secretary

