



# THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001  
December 22, 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 30 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 Saturday, December 30, 2017 at 11.30 AM at 16B, Judges Court Road, Alipore, Kolkata 700 027, West Bengal, to consider and approve

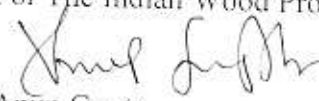
1. Change in main object clause of the Memorandum of Association of the Company, to include authority to undertake the new business in line with the present activity i.e. dealing in agriculture/Natural products.
2. Re-appointment of Mr. Krishna Kumar Mohta (DIN 00702306) Chairman and Managing Director of the Company and revision in remuneration.
3. Re-appointment of Mr. Bharat Mohta (DIN 00392090) CEO of the Company and revision in remuneration.
4. Re-appointment of Mr. Krishna Kumar Damani (DIN 01385252) Executive Director of the Company and revision in remuneration.


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 December 22, 2017 up to December 31, 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

	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified
S. No. 8	Dated 22/12/17