

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001
May 19, 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) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Tuesday, May 30, 2017 at 4.00 PM at 16B, Judges Court Road, Alipore, Kolkata - 700 027, West Bengal, to consider and approve, inter alia, the followings:-

1. Standalone and Consolidated audited financial results of the Company for the quarter and year ended March 31, 2017
2. To recommend a dividend, if any.
3. Fixing the date of Annual general Meeting

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 May 19, 2017 up to June 1, 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

