

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

July 23, 2018

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 10019055

Script Code - 540954

Dear Sir/Madam,

Subject: Notice of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, July 31, 2018 at 11.30 A.M** at Registered Office of the Company, **9, Brabourne Road, 7th Floor Kolkata – 700 001, West Bengal**, to consider and approve, inter alia, **the Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2018.**

Pursuant to this and as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain close for the designated persons (as defined in the Company's Code for Prevention of Insider Trading) with effect from **July 23, 2018 up to August 2, 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
ACS – A36061