



THE INDIAN WOOD PRODUCTS CO. LTD

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

Date: February 05, 2024

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

Script Code – 540954

Dear Sir/Madam,

Subject: Notice of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024, at 3.30 P.M at Registered Office of the Company, Bombay Mutual Building, 9 Brabourne Road, 7th Floor, Kolkata – 700001, West Bengal, to consider, inter alia, and approve the followings:

- i. The IndAS-compliant Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023.
- ii. Appointment of Sri. Sumant Mimani (DIN 01251535) as an Additional Director in the Category of Independent Director w.e.f. 13/02/2024 to hold office upto the ensuing Annual General Meeting of the Company.
- iii. Re-appointment of Sri Krishna Kumar Mohta (DIN 00702306) as Whole Time Director designated as Chairman and Managing Director of the Company and revision in remuneration subject to the approval of the Shareholders.
- iv. Re-appointment of Sri. Bharat Mohta (DIN 00392090) as Whole Time Director designated as CEO of the Company and revision in remuneration subject to the approval of the Shareholders.

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CIN : L20101WB1919PLC003557



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Further to our letter dated December 31, 2023, and as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window for trading in the securities of the Company by Designated Persons and their immediate relatives shall continue to remain close till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors i.e. till February 15, 2024.

Kindly take the above information on record and disseminate.

Thanking You
Yours faithfully
For The Indian Wood Products Co. Ltd

Anup Gupta
(Company Secretary & Compliance Officer)
Membership No: - A36061