



# THE INDIAN WOOD PRODUCTS CO. LTD

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

May 23, 2024

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

Script Code - 540954

Dear Sir/ Madam,

**Sub: - Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting for the Publication of the Notice of the Board Meeting scheduled to held on May 30, 2024

**Details of Newspaper Publications are as follows: -**

1. Financial Express (All India Editions) in the English Language
2. Arthik Lipi (West Bengal Edition) in Bengali Language.

The above is for your information and records.

Thanking You

Yours Faithfully  
For The Indian Wood Products Co Ltd

**ANUP** Digitally signed  
by ANUP GUPTA  
**GUPTA** Date: 2024.05.23  
11:45:08 +05'30'

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

Encl: As above



