



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

**Date: November 06, 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 Thursday, November 14, 2024, at 2.30 P.M at Registered Office of the Company, Bombay Mutual Building, 9 Brabourne Road, 7<sup>th</sup> Floor, Kolkata – 700001, West Bengal, to consider, inter alia, and approve the followings:

1. The IndAS-compliant Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2024.
2. Appointment of Sri. Ravi Chandak (DIN 10828077) as an Additional Director in the category of Whole Time Director w.e.f. 14/11/2024.

Further to our letter dated September 30, 2024, 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 November 16, 2024.

Kindly take the above information on record and disseminate.

Thanking You

Yours faithfully

For The Indian Wood Products Co. Ltd

ANUP  
GUPTA

Digitally signed by  
ANUP GUPTA  
Date: 2024.11.06  
16:40:42 +05'30'

Anup Gupta

(Company Secretary & Compliance Officer)

Membership No: - A36061