

IWP

# THE INDIAN WOOD PRODUCTS CO. LTD.

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

February 14, 2022

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

Script Code - 540954

Dear Sir/Madam,

**Sub.: Outcome of 770<sup>th</sup> Board Meeting - Un-Audited Financial Results for the Quarter & Nine Months ended December 31, 2021**

Further to our letter dated 05th February 2022, and Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, 14th February 2022, inter-alia, has considered and approved the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter & Nine Months ended 31st December 2021.

Further, the aforesaid results were subject to Limited Review. Our Statutory Auditor, M/s. Agrawal Tondon & Co. has issued the Limited Review Report on the Standalone & Consolidated Financial Results for the Quarter & Nine Months ended 31st December 2021.

The Un-audited Standalone & Consolidated Financial Results for the Quarter & Nine Months ended 31st December 2021 along with the Limited Review Report is enclosed herewith and it shall also be available on the Company's website i.e., [www.iwpkatha.com](http://www.iwpkatha.com).

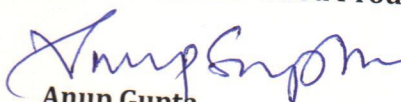
The meeting commenced at 5.00 P.M. and concluded at 6.00 P.M.

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  
ACS - A36061



Encl. as above