



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: 05 August, 2022

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 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 Saturday, August 13, 2022 at 2.00 P.M. at 16B Judges Court Road, Kolkata - 700027, West Bengal, to consider and approve, inter alia, the IndAS compliant Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

Further to our letter dated June 30, 2022 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 August 15, 2022.

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

