

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

13 August 2022

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

Script Code - 540954

Dear Sir/Madam,

Sub.: Outcome of 772nd Board Meeting - Un-Audited Financial Results for the Quarter ended June 30, 2022

Further to our letter dated August 5, 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, August 13, 2022, inter-alia, has considered and approved the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2022.

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 ended June 30, 2022.

The Un-audited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2022 along with the Limited Review Report are enclosed herewith and it shall also be available on the Company's website i.e., www.iwpkatha.com.

The meeting commenced at 2.00 P.M. and concluded at 3.00 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