

IWP

# THE INDIAN WOOD PRODUCTS CO. LTD.

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

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

14 November 2022

Script Code - 540954

Dear Sir/Madam,

**Sub.: Outcome of 773rd Board Meeting – Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2022**

Further to our letter dated November 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, November 14, 2022, inter-alia, has considered and approved the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2022.

Further, the aforesaid results were subject to Limited Review. Our Statutory Auditor, M/s. S K Agrawal and Co. Chartered Accountants LLP, has issued the Limited Review Report on the Standalone & Consolidated Financial Results for the Quarter and Half Year ended September 30, 2022.

The Un-audited Standalone & Consolidated Financial Results for the Quarter and Half Year ended September 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](http://www.iwpkatha.com).

The meeting commenced at 11.00 A.M. and concluded at 12.20 P.M.

Kindly take the above information on record and disseminate.

Thanking you,

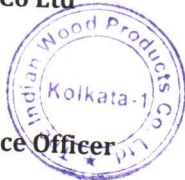
Yours faithfully,

For The Indian Wood Products Co Ltd

Anup Gupta

Company Secretary & Compliance Officer

ACS - A36061



Encl. as above