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CIN : L20101WB1919PLC003557

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

07 February 2023

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

Script Code - 540954

Dear Sir/Madam,

Sub.: Outcome of 774th Board Meeting – Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2022

Further to our letter dated January 30, 2023, 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, February 07, 2023, inter-alia, has considered and approved the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 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 Nine Months ended December 31, 2022.

The Un-audited Standalone & Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2022, along with the Limited Review, Report are enclosed herewith and the same shall also be available on the Company's website i.e., 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