

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: August 06, 2019

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 Wednesday, August 14, 2019 at 4.00 P.M at Registered Office of the Company, 9, Brabourne Road, 7th Floor Kolkata - 700 001, West Bengal, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Further to our letter dated June 29, 2019 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 till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors to be held for consideration and approval of financial results for the quarter ended June 30, 2019, i.e. till August 16, 2019.

Kindly take the above information on record and disseminate.

Yours faithfully

For The Indian Wood Products Company Limited



Anup Gupta

(Company Secretary)

Membership No: - A36061

