

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

December 18, 2018

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, January 02, 2019 at 11.30 A.M at, 9 Brabourne Road, Kolkata – 700 001, West Bengal, to consider and approve, the followings:-

1. Issue of Bonus Shares by way of Capitalisation of Profit / Free Reserve subject to the approval of Shareholders
2. Split of Equity Shares of Rs. 10/- each, subject to the approval of Shareholders of the Company

Pursuant to this and as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain close for the designated persons (as defined in the Company's Code for Prevention of Insider Trading) with effect from December 18, 2018 up to January 04, 2019 (both days inclusive).

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