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CIN : L20101WB1919PLC003557

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

November 07, 2016

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001



Scrip Code : 10019055

Dear Sir/Madam,

Subject: Notice of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company has been convened on Saturday the 12th November, 2016 at 11.30 PM at its Registered Office at 9, Brabourne Road, 7th Floor, Kolkata – 700 001, to consider inter alia, the Un-audited Financial Results of the Company for the Half Year/Quarter Ended 30st September, 2016.

In this connection as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company had already been closed for the designated persons with effect from November 1, 2016 and will remain closed up to November 15, 2016 (both days inclusive)

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For The Indian Wood Products Co Ltd


Anup Gupta
Company Secretary