



THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: January 22, 2020

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 Friday, January 31, 2020 at 11.30 A.M at Registered Office of the Company, 9, Brabourne Road, 7th Floor Kolkata - 700001, West Bengal, to consider and approve, inter alia, the IndAS compliant Un-audited Financial Results of the Company for the quarter ended December 31, 2019.

Further to our letter dated December 31, 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 close till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors i.e. till February 02, 2020.

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)

Membership No: - A36061

