



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

**Date: February 05, 2021**

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 Saturday, February 13, 2020 at 11.30 A.M at 16B Judges Court Road, Kolkata - 700027, West Bengal, to consider, inter alia, and approve the followings

1. The IndAS compliant Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
2. Subject to the approval of Shareholder, Appointment of Sri. Surendra Bagri as Additional Director in the Category of Independent Director to hold office for a term w.e.f. from 13/02/2021 up to 30/09/2025.


Further to our letter dated December 31, 2020 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 15, 2021.

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

