



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - June 26, 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, July 03, 2020 at 12.15 P.M at 16B Judges Court Road, Kolkata - 700 027, West Bengal, to consider and approve the following:

1. Consolidated & Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020; and
2. Recommendation of dividend, if any, on equity shares of the Company.

Further to our letter dated March 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 shall continue to remain close for the Designated Persons and their immediate relatives till the end of the 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended March 31, 2020, i.e. July 05, 2020.

We further notify that to Consider the Unaudited Financial Results of the Company for the Quarter ending June 30, 2020 the trading window shall continue to remain closed for the said designated persons and their relatives till the end of 48 hours after the declaration of the said results for the quarter ended June 30, 2020. A separate notice in this regard shall also be given in due course.

Kindly take the above information on record and disseminate.

Thanking you,  
Yours faithfully,

**For The Indian Wood Products Co Ltd**

A handwritten signature in blue ink, appearing to read 'Anup Gupta', is written over the typed name.

**Anup Gupta**  
**Company Secretary & Compliance Officer**  
**ACS - A36061**