

IWP

THE INDIAN WOOD PRODUCTS CO. LTD

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

May 19, 2018

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 10019055

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, May 30, 2018 at 2.30 P.M at Registered Office of the Company 9, Brabourne Road, 7th Floor, Kolkata – 700 001, 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, 2018; and
2. Recommendation of dividend, if any, on equity shares 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 **May 21, 2018 up to June 1, 2018 (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
ACS – A36061