



THE INDIAN WOOD PRODUCTS CO. LTD.

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

February 20, 2019

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

Scrip Code : 540954

Dear Sir/Madam,

Sub.: Allotment of 3,19,86,360 equity shares of Rs. 2/- each as Bonus Shares - Intimation Pursuant to Regulation 30 of SEB1 (LODR), Regulation 2015

With reference to the above and our earlier communications regarding issue of bonus shares and fixation of record date vide our letters dated January 2, 2019 and February 07, 2019, respectively, we would like to inform you that the Board of Directors of the Company at its Meeting held today, February 20, 2019, has allotted 3,19,86,360 equity shares of Rs. 2/- each, as Bonus Shares, in the ratio of 1 (One) equity share for every 1 (one) equity share held by the shareholders in the Company whose name appear in the list of Register of Shareholders/Beneficial Owners as on Record date, i.e. February 19, 2019.

Pursuant to the aforesaid allotment, the Issued, Subscribed and Paid-up Share Capital of the Company increased from Rs. 6,39,72,720/- divided into 3,19,86,360 equity shares of Rs. 2/- each to Rs. 12,79,45,440/- divided into 6,397,2720 equity shares of face value of Rs. 2/- each.

The meeting commenced at 4.00 PM and concluded at 4.30 PM.

Kindly take the above information on record and disseminate.

Thanking you,

For The Indian Wood Products Co. Limited

Anup Gupta

Company Secretary & Compliance Officer

Membership No. A36061

