



THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: 30.05.2024

To
The General Manager
Listing Operation
BSE Limited, PJ Tower
Dalal Street,
Mumbai- 400001

Scrip Code: 540954

Sub: Intimation of Annual General Meeting and Book Closure

Re:- Compliance under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that the 104th AGM of the Members of M/s. The Indian Wood Products Co Ltd will be held on Tuesday 10th September, 2024 at 3:00 PM through Video Conferencing ("VC")/ Other Audio-Visuals Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars")

The notice of AGM and Annual Report of the company for the financial year, ended 31st March, 2024 will be sent separately to the Stock Exchange and to the Members of the company in due course. The Notice of the AGM and Annual Report for the financial year 2023-24 will also be available on the company's website at www.iwpkatha.com and on the website of the Stock Exchange i.e. BSE Limited in due course.

The company has fixed Tuesday 03 September 2024 as the *Cut-off-Date* for the purpose of e-Voting. Those Members holding shares either in dematerialization form or in physical form as on the close of the business hours on 03rd September 2024 will be entitled to avail the facility of remote e-voting as well as E-Voting at the AGM.

2. Book Closure

We further inform you that pursuant to Section 91 of the Company's Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company will remain closed from Wednesday 04th September 2024 to



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Tuesday 10th September 2024 (both day inclusive) for the purpose of AGM and to ascertain the names of the members who would be entitled to receive dividend for financial year ended 31st March 2024, if approved at the ensuing 104th AGM of the company.

Listing Code	Type of Securities	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
540954	Equity Share of Rs. 2/-	04/09/2024	10/09/2024	03/09/2024	For the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend for the financial year ended 31 March 2024, if approved at the ensuing 104 th AGM of the Company.

3. Payment of Dividend

The dividend of Re. 0.10 (5%) per equity share as recommended by the Board of Directors at their meeting held on 30th May 2024, if approved, shall be paid to the member, subject to the deduction of tax at source, as applicable within 30 days from the date of approval by the members in the 104th AGM.

We request you to kindly take the same on record.

Thanking You

Yours Sincerely

For The Indian Wood Products Co Ltd

Anup Gupta

Company Secretary and Compliance Officer

ACS: - 36062