



THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: July 22, 2024

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 the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 31, 2024, at 11.30 A.M at Registered Office of the Company, Bombay Mutual Building, 9 Brabourne Road, 7th Floor, Kolkata - 700001, West Bengal, to consider, inter alia, and approve the followings:

1. The IndAS-compliant Un-audited Financial Results of the Company for the Quarter ended June 30, 2024.
2. Appointment of Sri. Souvika Halder (DIN 10696797) as an Additional Director in the Category of Independent Director w.e.f. 31/07/2024 to hold office upto the ensuing Annual General Meeting of the Company.
3. The Revised notice of the 104th Annual General Meeting along with Explanatory Statement u/s Section 102(1) of the Companies Act, 2013 shall be placed before the Board for its approval.

Further to our letter dated June 29, 2024, 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 August 02, 2024.

Kindly take the above information on record and disseminate.

Thanking You

Yours faithfully

For The Indian Wood Products Co. Ltd

ANUP GUPTA
Digitally signed
by ANUP GUPTA
Date: 2024.07.22
17:29:01 +05'30'

Anup Gupta
(Company Secretary & Compliance Officer)