



# THE INDIAN WOOD PRODUCTS CO. LTD

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

Date: - 30/06/2023

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

**Script Code: - 540954**

**Subject: - Intimation of Closure of Trading Window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 30 June 2023**

Dear Sir,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from 1<sup>st</sup> July 2023, till the completion of 48 hours after the declaration of Un-Audited Financial Result of the Company for the Quarter ended on 30 June 2023.

The date of the Board of Directors meeting to approve the Un-Audited Financial Results of the Company for the Quarter ended 30 June 2023 will be informed in due course.

Kindly take the above information on record and disseminate it.

Thanking You  
Yours Faithfully  
For The Indian Wood Products Co Ltd

Anup Gupta  
Company Secretary & Compliance Officer  
Membership No: - A36061