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CIN : L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD.

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

May 17, 2019

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

Script Code - 540954

Dear Sir/Madam,

Subject: Notice of Board Meeting & Extension of 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 **Friday, May 24, 2019 at 2.30 P.M at 16B Judges Court Road, Kolkata - 700 027**, 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, 2019; and
2. Recommendation of dividend, if any, on equity shares of the Company.

Further to our letter dated April 03, 2019 regarding notice of closure of trading window for dealing in securities of the Company with effect from April 03, 2019 up to May 20, 2019 (both days inclusive) as per the Company's Code of Prevention of Insider Trading, and considering the Board Meeting to be held on May 24, 2019, to approve the audited financial results as stated above, please note that the closure of trading window for dealing in securities of the Company as per the Company's Code of Prevention of Insider Trading, is now stand extended upto May 26, 2019 for all practical purpose, i.e. the trading window shall be considered as remain close from April 03, 2019 upto May 26, 2019 (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 & Compliance Officer

ACS - A36061

