



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - 30/09/2021

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 and Half Year ended on September 30, 2021**

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> October, 2021, till the completion of 48 hours after the declaration of Un-Audited Financial Result of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2021.

The date of meeting of the Board of Directors to approve the Un- Audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2021 will be informed in due course.

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

Membership No: - A36061

