



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

February 6, 2019

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 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 **Wednesday, February 13, 2019 at 11.30 A.M at registered office of the Company 9, Brabourne Road, 7<sup>th</sup> Floor, Kolkata – 700 001, West Bengal**, to consider and approve, inter alia, **the Standalone Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter & Nine Month ended December 31, 2018.**

Pursuant to this and as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain close for the designated persons (as defined in the Company's Code for Prevention of Insider Trading) with effect from **February 06, 2019 up to February 28 , 2019 (both days inclusive).**

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,  
**For The Indian Wood Products Co Ltd**

A handwritten signature in black ink, appearing to read 'Anup Gupta', is written over the typed name.

**Anup Gupta**  
**Company Secretary & Compliance Officer**  
**ACS – A36061**