



THE INDIAN WOOD PRODUCTS CO. LTD

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

30th May 2023

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

Script Code - 540954

Dear Sir/Madam,

Subject: Date of Annual General Meeting and Notice of Book Closure

This is to inform you that the 103rd Annual General Meeting of the Company will be held on Wednesday, 27th September 2023 through Video Conferencing (VC)/other Audio-Visual Means.

Further, pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September 2023 to 27th September 2023 (both days inclusive) for the purpose of this AGM and determining the entitlement for payment of Dividend of fully paid-up shares of the Company.

Kindly take the above information on record and disseminate it.

Thanking you,
For The Indian Wood Products Co Ltd

ANUP
GUPTA

Digitally signed
by ANUP GUPTA
Date: 2023.05.30
16:43:06 +05'30'

Anup Gupta
Company Secretary & Compliance Officer
ACS - A36061