



THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: 01/07/2020

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) Regulation, 2015 for the Quarter ended on June 30, 2020

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 by the Designated Person is under closure upto July 5, 2020 as per our letter dated June 26, 2020.

In this regards, this is to inform you that the Trading Window for dealing in Securities of the Company by the Designated Person shall continue to remain close from July 6, 2020, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the Quarter ended on June 30, 2020.

The date of the Board Meeting for approval of the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2020 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
Membership No- A36061

