

THE INDIAN WOOD PRODUCTS CO. LTD.

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

November 07, 2019

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

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Script Code - 540954

Dear Sir/ Madam,

Sub :- Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed Newspaper Cutting for Publication of Notice of Board Meeting schedule to held on November 14, 2019

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Details of Newspaper Publication are as follows:-

1. Business Standard (All India Editions) in English Language

Kolkata

2. Sukhabar (West Bengal Edition) in Bengali Language

The above is for your information and records.

Thanking You

Yours Faithfully For The Indian Wood Products Co Ltd

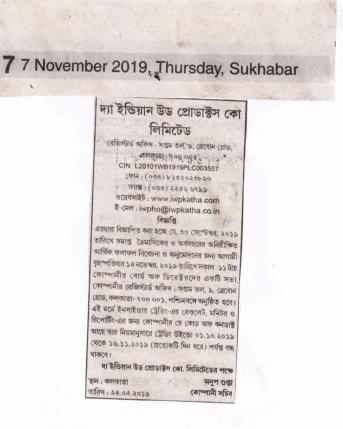
Anup Gupta

Company Secretary & Compliance officer Membership No: - A36061

Encl: As above

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For The Indian Wood Products Co. Ltd. Company Secretary

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