Telephone No.: 82320 23820, Fax: 033 2242 6799

Website: www.iwpkatha.com, E-mail: iwpcal1@cal2.vsnl.net.in

CIN: L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD.

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

June 29, 2019

BSE Ltd. (Designated Stock Exchange) PJ Towers, Dalal Street, Mumbai- 400 001

Stock Code: 540954

Dear Sir/Madam,

<u>Sub:</u> <u>Information under Regulation 7(2) of the SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

With reference to the above, we would like to inform you that the Company has received a disclosure regarding acquisition of shares of the Company in Form - C as specified under Regulation 7(2)(a)of the SEBI (Prohibition of Insider Trading) Regulations, 2015, from, Mr. Bharat Mohta Whole Time Director & CEO, one of the Promoter/Promoters' Group of the Company.

Pursuant to the Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the said disclosure is enclosed herewith for your information and record.

Thanking you.

Yours faithfully,

For The Indian Wood Products Company Limited

Anun Gunta

Company Secretary & Compliance Officer

Encl. as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company

: The Indian Wood Products Company Limited

ISIN of the Company

: INE586E01020

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

& address with contact nos.	Categor y of Person (Promot ers/ KMP / Director s/immed iate relative to/other s etc.)	acquisition/disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.)	1	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)		Value (Rs.)	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants , Converti ble Debentur es etc.)	No. and % of shareholding	From	То		
1	2	3	4 %	5	6	7	8	9	10	11	12	13	14
PAN-AEPPM3851E,	Promoter Group / KMP	Equity Shares	76, 01,200 (11.881%)	Equity Shares	500	33736.27	Buy	Equity Shares	76,01,700 (11.882%)	28/06/2019	28/06/2019	29/06/2019	Purchase from Open Market/ Stock Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Bharres. MCL

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

		Trading in	derivatives (Specify type of conti	ract, Futures or Options etc)		Exchange on which the trade was executed
Type of contract	Contract specifications	·	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	BSE Limited

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Bharat Mohta

Whole-time Director & CEO

Bharel-MCL

Date: 29.06.2019 Place: Kolkata