

IWP

# THE INDIAN WOOD PRODUCTS CO. LTD.

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

30th May 2022

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 102nd Annual General Meeting of the Company will be held on Monday, 26th September 2022 through Video Conferencing (VC) as per MCA Circular No 02/2022 dated 05th May 2022.

Further, pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain close from 20th September 2022 to 26th September 2022 (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**  
**Company Secretary & Compliance Officer**  
**ACS – A36061**

