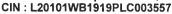
Telephone No.: 82320 23820, Fax: 033 2242 6799

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





THE INDIAN WOOD PRODUCTS CO. LTD.

APRIL, 03, 2019

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

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Script Code - 540954

Dear Sir/Madam,

Subject: Notice for Closure of Trading Window

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain close for the designated persons (as defined in the Company's Code for Prevention of Insider Trading) with effect from **April 03, 2019 up to May 20, 2019 (both days inclusive)**.

The date of announcement of the Board Meeting for considering the Audited Financial Results for the Quarter and Year end 31st March, 2019 shall be announced 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 & Compliance Officer

ACS - A36061