



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - 31/03/2023

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) Regulations, 2015 for the Financial Year ended on 31, March 2023**

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 shall remain closed for all Designated Persons from 1<sup>st</sup> April 2023, till the completion of 48 hours after the declaration of Audited Financial Result of the Company for the Financial Year ended on 31<sup>st</sup> March 2023.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2023 will be informed in due course.

Kindly take the above information on record and disseminate it.

Thanking You

Yours Faithfully

For The Indian Wood Products Co Ltd

**ANUP**  
**GUPTA**

Digitally signed  
by ANUP GUPTA  
Date: 2023.03.31  
11:17:45 +05'30'

Anup Gupta

Company Secretary & Compliance Officer

Membership No: - A36061