



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001
July 03, 2020

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

Script Code - 540954

Dear Sir/Madam,

Sub.: Outcome of 762th Board Meeting - Audited Financial Results for the Quarter and Financial Year ended March 31, 2020

Further to our letter dated June 26, 2020, and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, July 03, 2020 inter-alia, has considered and approved:

- a. Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2020, along with Statement of Assets and Liabilities and Cash Flow Statement;
- b. Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 along with Statement of Assets and Liabilities and Cash Flow Statement; and
- c. Audit Reports on Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020.

We are also enclosing herewith a declaration that the Auditors' Report on the Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020 are with an unmodified opinion.

Further, the Board of Directors has also decided and proposed the followings:

1. In view of COVID-19 Pandemic, MCA vide its General Circular No. 20/2020 dated May 5, 2020, has allowed companies to hold AGM through video conferencing (VC) or other audio-visual means. Hence, the 100th AGM of the Company will be conducted through VC on September 25th 2020.
2. Recommendation of final Dividend of Rs.0.10/- per Equity Share of Rs. 2/- each (5%) for the financial year 2019-20 to the shareholders for approval at the ensuing AGM. The dividend, if approved by the shareholder at the AGM, will be paid to eligible shareholders within the stipulated time.





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Also note that 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 September 19, 2020 to September 25, 2020 (both day inclusive) for the purpose of determining the entitlement for payment of Dividend on fully paid-up shares of the Company.

The Financial results (Consolidated & Standalone) shall also be available on the Company's website i.e. www.iwpkatha.com

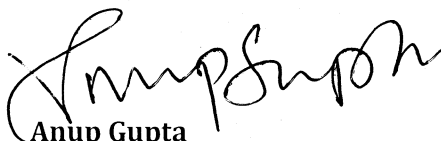
The meeting commenced at 12.30 P. M. and concluded at 7.00 PM.

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



Encl. as above