



THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - 31/03/2020

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 Quarter and Financial Year Ended on March, 31, 2020

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 April 1st 2020, till the completion of 48 hours after the declaration of Audited Financial Result of the Company for the Quarter and Financial Year ended on March 31, 2020.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2020 will be informed 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
Membership No. A3061