

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: 26.11.2020

To
The General Manager
Listing Operation
BSE Limited, PJ Tower
Dalal Street,
Mumbai- 400001

Scrip Code: 540954

Sub: Intimation of sad demise of Mr. Vinod Mimani Independent Director of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

With regret we hereby inform you the sudden and sad demise of Mr. Vinod Mimani, Independent Director of the Company on November 26, 2020.

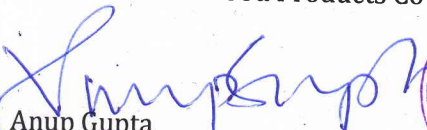
The Company has immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record.

.Thanking you,

Yours truly,

For The Indian Wood Products Co Ltd


Anup Gupta
Company Secretary

