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

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

CIN: L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office: 9, Brabourne Road, Kolkata - 700 001 December 05, 2019

BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Stock Code:540954

Dear Sir/Madam,

<u>Sub</u>: <u>Information Under Regulation 7(1)(b) read with Regulation 6(2) (Prohibition of Insider Trading) Regulation, 2015</u>

This is in reference to the above, we would like to inform you that the Company has received a disclosure from ACMA Industrial Project Pvt Ltd, being part of the Promoter group, on acquisition of shares of the Company for the first time in Form - B as specified under Regulation 7(1)(b) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015,

The said disclosure is enclosed herewith for your information and record.

Thanking you.

Yours faithfully,

For The Indian Wood Products Company Limited

Anup Gupta

Company Secretary & Compliance Office

Encl. as above

Form B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: The Indian Wood Products Co Ltd

ISIN of the company: INE586E01020

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/, KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Promoter/appointment of Director/KMP Type of security (For eg. – Shares, Warrants,		% of Shareh olding
			Convertible Debentures etc.)		
1	2	3	4	5	6
ACMA Industrial Project Pvt Ltd Pan – AACCA1876B CIN-U34103WB1987PTC041948 Address- 9, Brabourne Road, 7 th Floor, Kolkata- 700001 Contact No- 9433973060	Promoter Group	04/12/2019	Equity Shares	10000	0.016%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP			
Contract specifications	Number of units (contracts * lot size)	I -	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	
Nota: In page of	8	9	10	11	12	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For ACMA Industrial Project Pvt Ltd

Rajendra Sarda Director

(Din: 00702337)

Place: Kolkata Date: 05/12/2019