



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - 31/12/2019

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 ended on December 31, 2019**

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 January 1<sup>st</sup> 2020, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended on December 31, 2019.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2019 will be informed in due course.

Kindly take the above information on record and disseminate.

Thanking You  
Yours Faithfully

For The Indian Wood Products Company Limited

  
Anup Gupta

Company Secretary & Compliance Officer

Membership No: - A36061

