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

Date: - 31/12/2020

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 Nine Month ended on December 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 January 1st 2021, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the Quarter and Nine Month ended on December 31, 2020.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the Quarter and Nine Month ended December 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 Company Limited

Anup Gupta

Company Secretary & Compliance Officer

Membership No: - A36061