



# THE INDIAN WOOD PRODUCTS CO. LTD

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

04 September, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Script Code - 540954

Dear Sir/Madam,

**Subject: Notice of Board Meeting & Closure of Trading Window**

This is in continuation of our communication dated January 13, 2023, regarding exploring of the possibility of Real Estate Development at unused land at the company's plant at Izzatnagar, Bareilly Uttar Pradesh. In this regard, we would like to inform you that we have received a feasible report from developers along with a proposal for the development of unused land. A meeting of the Board of Directors of the Company is scheduled to be held on 07<sup>th</sup> September 2023 at 11.00 A.M. at registered office of the Company at Bombay Mutual Building, 7<sup>th</sup> Floor, 9, Brabourne Road, Kolkata - 700 001.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window for trading in the securities of the Company by Designated Persons and their immediate relatives shall continue to remain closed from 04<sup>th</sup> September 2023 till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors i.e., till 09<sup>th</sup> September 2023. 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: - A36061