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

June 21, 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(2) of the SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

With reference to the above, we would like to inform you that the Company has received a disclosure regarding acquisition of shares of the Company in Form - C as specified under Regulation 7(2)(a)of the SEBI (Prohibition of Insider Trading) Regulations, 2015, from, Mr. Krishna Kumar Mohta Chairman & Managing Director, and Mr. Bharat Mohta Whole Time Director & CEO, Promoter/Promoters' Group of the Company.

Pursuant to the Regulation 7(2)(b) 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 C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company : The Indian Wood Products Company Limited : INE586E01020

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| & address with contact nos. | Categor y of Person . (Promot ers/ KMP / Director s/immed iate relative to/other s etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposed | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (or market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | |
|-----------------------------|---|---|-------------------------------------|--|------|-------------|---|--|--|------------|-------------------------------|--|---|
| | | Type of security (For eg. - Shares, Warrants , Converti ble Debentur es etc.) | No. and % of shareh olding | Type of security (For eg. - Shares, Warran ts, Convert ible Debent ures etc.) | No. | Value (Rs.) | Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.) | No. and % of shareholding | From | То | | |
| Ĭ. | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | - 11 | 12 | 13 | 14 |
| PAN-AEYPM0104P, | Promoter Group / KMP | Equity Shares | 17, 72,200 (2.771%) | Equity Shares | 1500 | 97566.66 | Buy | Equity Shares | 17, 73,700 (2.773%) | 20/06/2019 | 20/06/2019 | 21/06/2019 | Purchase from Open Market / Stock Market |

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

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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| | Exchange on which the trade was executed | | | | | |
|------------------|--|----------------|---|----------------|---|-------------|
| Type of contract | Contract specifications | | Buy | | Sell | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | BSE Limited |

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

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Krishna Kumar Mohta Promoter / Chairman & Managing Director

Date: 21.06.2019 Place: Kolkata

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company : The Indian Wood Products Company Limited

ISIN of the Company

: INE586E01020

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN/DIN, & address with contact nos. (Promo ers/ KM Directo s/imme iate | | prio | ties held or to on/disposal | Securities acquired/ Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|---|---------------------------------|--|------------------------------------|--|------|-------------|---|--|---------------------------|--|------------|-------------------------------|--|
| | relative to/other s etc.) | Type of security (For eg. – Shares, Warrants , Convertible Debentur es etc.) | No and % of shareh olding | Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.) | No. | Value (Rs.) | Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.) | No. and % of shareholding | From | То | | |
| | | 2 | | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Bharat Mohta PAN-AEPPM3851E, 16B, Judges Court Road, Kolkata- 700027 | Promoter Group / KMP | Equity Shares | 7597500 (11.876%) | Equity | 2000 | 130692.22 | Buy | Equity Shares | 75, 99,500 (11.879%) | 20/06/2019 | 20/06/2019 | 21/06/2019 | Purchase from Open Market/ Stock Market |

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

Bharat MCF

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| | | Trading in d | erivatives (Specify type of contra | act, Futures or Options etc) | | Exchange on which the trade was executed |
|------------------|-------------------------|----------------|--|------------------------------|---|--|
| Type of contract | Contract specifications | | Buy | | Sell | |
| | - | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| | 16 | 17 | 18 | 19 | 20 | 21 |
| 15 | 10 | 17 | | | | marrie 1 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | BSE Limited |
| | | | | | | |

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

Bharat Mohta

Whole-time Director & CEO

Date: 21.06.2019 Place: Kolkata