



THE INDIAN WOOD PRODUCTS CO. LTD

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

Date: 30.05.2023

To
The General Manager
Listing Operation
BSE Limited, PJ Tower
Dalal Street,
Mumbai- 400001

Scrip Code: 540954

Sub: Closure of Spice Division of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

With reference to the above subject, this is to inform you that the Board of Directors of the Company at its Board Meeting held on 30th May 2023, has unanimously decided to close the spice division of the Company as it continues to incur losses and no near-term turnaround is visible. The closure of full operation is expected by the end of FY 2023-24.

Kindly take the above information on record.

Thanking you,
Yours truly,

For The Indian Wood Products Co Ltd

**KRISHNA
KUMAR MOHTA**

Digitally signed by
KRISHNA KUMAR MOHTA
Date: 2023.05.30 16:41:45
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Krishna Kumar Mohta
Chairman and Managing Director
Din:- 00702306