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 20, 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> <u>Regulations, 2015</u>

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 Officer

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 ISIN 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)

Name, PAN, CIN/DIN, & address with contact nos.	ers/ KMP / Director s/immed iate	pr	ities held ior 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 , 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		
1	2	3	4	5	6	7	8	9	10	- 11	12	13	
Krishna Kumar Mohta PAN-AEYPM0104P, 16B, Judges Court Road, Kolkata- 700027	Promoter Group / KMP	Equity Shares	17, 70,700 (2.768%)	Equity Shares	1500	96545.67	Buy	Equity Shares	17, 72,200 (2.770%)	19/06/2019	19/06/2019	20/06/2019	Purchase from Open Market / Stock Market

ider 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: 20.06.2019 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 ISIN 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)

Name, PAN, CIN/DIN, & address with contact nos.	y of Person		Securities held prior to equisition/disposal					Securities held post		advice/ acquis	Date of allotment advice/ acquisition of shares/ sale of shares specify		Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
	to/other s 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 , Converti ble Debentur es etc.)	No. and % of shareholding	From	То	×	
1	2	3	4	5	6	7	8						
Divi	Promoter	Equity	7595000	Equity	2500	160093.02		9 Equity	10	11	12	13	14
1/0 -	Group / CMP	Shares	(11.872%)	Shares				Shares	75,97,500 (11.876%)	19/06/2019	19/06/2019	20/06/2019	Purchase from Open Market/ Stock Market

ing 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)

5	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.

Bharat Mohta

Whole-time Director & CEO

Date: 20.06.2019 Place: Kolkata