



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

August 25, 2018

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

Script Code - 540954

Dear Sir/Madam,

**Sub: Notice of Book closure**

With reference to the above subject and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with section 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from 10<sup>th</sup> September, 2018 to 17<sup>th</sup> September, 2018 (both days inclusive), for the purpose of 98th AGM and Dividend.

Thanking You,

Yours faithfully,  
For The Indian Wood Products Co. Ltd.

Anup Gupta  
Company Secretary  
Membership No: A36061