Telephone No.: 82320 23820, Fax: 033 2242 6799

Webside: 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

Date- August 14, 2018

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

Scrip Code: 540954

Dear Sir,

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

Further to our letter dated May 30, 2018 and pursuant to our application made to The Calcutta Stock Exchange Limited seeking for Voluntary Delisting of our Securities from The Calcutta Stock Exchange Limited (CSE), we would like to inform you that The Calcutta Stock Exchange Limited have granted its approval for delisting of our Securities.

As per CSE letter No. CSE/LD/14372/2018 dated 13th August, 2018, the equity share of the Company is delisted from The Calcutta Stock Exchange Limited w.e.f August 14, 2018.

This is for your information and disseminate.

Thanking You Yours Faithfully

For The Indian Wood Products Co. Ltd

Anup Gupta

Company Secretary & Compliance Officer

ACS-A36061

Enclose: - As Above

The Calcutta Stock Exchange Itd.

7, Lyons Range, Kolkata - 700 001

Phone: +91 33 4025 3000, Fax: +91 33 4025 3030 / 3017 Website: www.cse-india.com, E-mail: cseadmn@cse-india.com

CIN: U67120WB1923PLC004707

Ref. No. CSE/LD/ 14372/2018

13th August, 2018

To The Director THE INDIAN WOOD PRODUCTS COMPANY LIMITED 9, Brabourne Road, Kolkata - 700 001

Dear Sir,

Sub: Voluntary Delisting of equity shares of your company Under SEBI (Delisting of Equity Shares) Regulations, 2009

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2009 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

Executive (Listing)