



# THE INDIAN WOOD PRODUCTS CO. LTD

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

Date: - 22<sup>nd</sup> May 2024

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

Script Code - 540954

Dear Sir/Madam,

**Subject: Notice of Board Meeting & Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May 2024 at 11.30 A.M at Registered Office of the Company, Bombay Mutual Building, 9 Brabourne Road, 7<sup>th</sup> Floor, Kolkata - 700 001, West Bengal, to consider and approve inter alia the followings:

1. Consolidated & Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2024; and
2. Recommendation of dividend, if any, on equity shares of the Company.

Further to our letter dated 30<sup>th</sup> March 2024 and as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window for trading in the securities of the Company is under closure since 1<sup>st</sup> April 2024 for the Designated Persons and their immediate relatives till the end of the 48 hours after the declaration of Audited Financial Results.

Kindly take the above information on record and disseminate it.

Thanking you,  
Yours faithfully,

**For The Indian Wood Products Co Ltd**

**Anup Gupta**  
*Company Secretary & Compliance Officer*  
ACS - A36061