

IWP

# THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001  
November 12, 2021

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

Script Code - 540954

Dear Sir/Madam,

**Sub.: Outcome of 769<sup>th</sup> Board Meeting – Un-Audited Financial Results for the Quarter & Half Year ended September 30, 2021**

Further to our letter dated 2<sup>nd</sup> November, 2021, and Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, November 12, 2021, inter-alia, has considered and approved the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter & Half Year ended September 30, 2021.

Further, the aforesaid results were subject to Limited Review. Our Statutory Auditor, M/s. Agrawal Tondon & Co. has issued the Limited Review Report on the Standalone & Consolidated Financial Results for the Quarter & Half Year ended September 30, 2021.

The Un-audited Standalone & Consolidated Financial Results for the Quarter & Half Year ended September 30, 2021 along with the Limited Review Report are enclosed herewith and it shall also be available on the Company's website i.e. [www.iwpkatha.com](http://www.iwpkatha.com).

The meeting commenced at 4.00 P.M. and concluded at 5.10 P.M.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For The Indian Wood Products Co Ltd

Anup Gupta

Company Secretary & Compliance Officer

ACS - A36061



Encl. as above