

Regd. Off.: P.O.- Naginimora, Mon, Nagaland, NL : 798622
Corp. Off : 4, Synagogue Street, Room No : 405, 4th Floor
Kolkata - 700 001, W.B., India

HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149
Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017
Phone : 033 - 6613 3300, Fax : 033 - 6613 3303
E-mail : hwpl17@gmail.com # Website : www.hwpl.co.in

Date: January 30, 2023

To
The Board of Directors
Hotahoti Wood Products Limited
Branch Office: 5, Gorky Terrace, 2nd Floor, Kol- 700017

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 7, 2023, at 11.00 A.M. at the branch office of the Company at 5, Gorky Terrace, 2nd Floor, Kolkata-700017. The agenda for the meeting is enlisted as under:-

- i. To consider and approve the unaudited standalone Financial Results for Quarter ended 31st December, 2022.
- ii. Any other agenda with the permission of the Chairman.

Kindly make it convenient to attend the same.

For Hotahoti Wood Products Limited

Chand Ratan Modi
Digitally signed by
Chand Ratan Modi
Date: 2023.01.30
16:28:12 +05'30'

Chand Ratan Modi
Director
DIN: 00343685