

**Regd. Off. :** Ground Floor, B-2 Realme Showroom Next to Liberty Optical, Nymolotha Road, Dimapur, NL : 797112

**Corp. Off :** 4, Synagogue Street Room No : 405, 4th Floor  
Kolkata - 700 001, W.B.

## 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 : corp@citystarinfra.com # Website : www.hwpl.co.in

January 30, 2025

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

205(A), 2<sup>nd</sup> Floor,

Piramal Agastya Corporate Park,

LBS Road, Kurla (West), Mumbai-400070

**Scrip Code / Symbol: HOTAHOTI**

Dear Sir / Madam,

**Sub: Notice of Board Meeting**

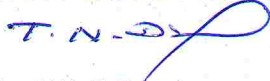
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 05, 2025**, at the branch office of the Company i.e. 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017 at 1:00 p.m., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Hotahoti Wood Products Limited**  
HOTAHOTI WOOD PRODUCTS LTD.



**Tarak Nath Dey**  
**Managing Director**  
**DIN: 00343396**

Director