

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

February 12, 2021

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G Block,  
Opp Tridnet Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400098

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> February, 2021**  
**SCRIP CODE: HOTAHOTI**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Further issued the Limited Review Report with an unmodified opinion on the Standalone Unaudited Financial Result of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Please take note that the meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 12:45 on 12.02.2021.

You are requested to kindly take a note of the above.

Thanking you,

**For Hotahoti Wood Products Limited**

*Chanchal Rungta*

**Chanchal Rungta**  
**Director**  
**DIN: 07590027**