

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

November 11, 2020

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No. C 62, G Block,
OppTridnet Hotel,
BandraKurla Complex, Bandra(E)
Mumbai- 400098

Sub: Outcome of the Board Meeting held on 11th November, 2020
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 along with statement of Assets & Liabilities for the quarter and half year ended 30th September, 2020.

Further issued the Limited Review Report with an unmodified opinion on the Standalone Unaudited Financial Result of the Company for the quarter and half year ended 30th September, 2020.

Please take note that the meeting of the Board of Directors of the Company commenced at 10:30 A.M. and concluded at 11:00 A.M. on 11.11.2020.

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