

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: 24.07.2019

To

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai-400098, India.

Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given to you pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Thursday, 8th August, 2019 at 10.30 A.M. *Minter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and records please.

Thanking you.

Yours truly,

For Hotahoti Wood Products Limited

Chanchal Rungta

Chanchal Rungta

Director

DIN: 07590027