

**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

Date: July 26, 2023

**To**  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098, India.

**SCRIP CODE: HOTAHOTI**

Madam/ Sir,

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

Notice is hereby given to you pursuant to Regulation 29 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, 2<sup>nd</sup> Floor, Kolkata- 700017, on Thursday, 10<sup>th</sup> August, 2023 at 04.00 P.M *inter-alia* to transact the following businesses:

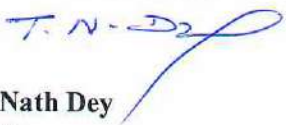
- i) To consider and approve the Unaudited Standalone Financial Results for quarter (Q1) ended 30<sup>th</sup> June, 2023, and
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

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

  
**Tarak Nath Dey**  
Director  
DIN: 00343396

Director

Encl. As Above