

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

June 04, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd 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 **Thursday, June 05, 2025**, at the head office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 12:00 p.m.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For Hotahoti Wood Products Limited


Tarak Nath Dey
Managing Director
DIN: 00343396

