

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: October 28, 2024

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/ SYMBOL: 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 Monday, 11<sup>th</sup> November, 2024 at 12.30 P.M *inter-alia* to transact the following businesses:

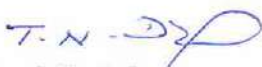
- i) To consider and approve the Un-Audited Standalone Financial Results for quarter (Q2) and half year ended 30<sup>th</sup> September, 2024, and
- ii) Any other matter with the permission of Chair.

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

Director  
DIN: 00343396