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

## 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

January 2, 2020

To

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

Scrip Name: HOTAHOTI

Dear Sir/ Madam,

## <u>Sub: Closure of Trading Window for declaration of un-audited financial results for the quarter</u> <u>ended December 31, 2019</u>

As per the SEBI (Prohibition of insider Trading) Regulations, 2015 and the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its Promoter's, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from January 1, 2020 and will be opened 48 hours after declaration of Unaudited financial results for the quarter ended December 31, 2019.

This is for your information, record and further dissemination.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter ending December 31, 2019 will be intimated in due course.

Thanking you,

Yours faithfully

For Hotahoti Wood Products Limited

Naveen Shankar Jain Compliance Officer