

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

Date: September 21, 2019

Symbol: NSE - HAVISHA; BSE Scrip Code: 531322

To

The Manager, Listing Department/ CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No .C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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Dear Sir/Madam,

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

Pursuant to the provisions of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that a meeting of the Board of Directors of the Company will be held on Saturday 28 September, 2019 at the Board Room, The Manohar Hotel, Old Airport Exit Road, Begumpet, Hyderabad Telangana - 500016 to consider and approve the following businesses as under:

1. Resignation of Mr. Ch. Mallikarjuna, Company Secretary and Compliance Officer.
2. Appointment of Ms. Asfia Moin as Company Secretary and Compliance Officer.

Kindly take the above on records.

Thanking You

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited



CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Membership No.ACS 47545



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