

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 21.05.2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C/1, G Block,  
Bandra Kurla Complex - Bandra (E),  
Mumbai -400051  
Scrip Code: HAVISHA

To,  
BSE Limited  
P.J Towers,  
Dalal Street,  
Mumbai - 400023  
SCRIP CODE: 531322

Dear Sir,

**Sub: Intimation of the Board Meeting to be held on 29<sup>th</sup> May 2024 for approval of Audited Financial Statements for the Fourth Quarter and Financial Year Ended 31<sup>st</sup> March 2024 and to consider other matters**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company will meet on Wednesday, May 29, 2024 at 6.00 P.M. at the Registered office of the company, inter-alia:

- a. To consider and approve the Audited financial statements for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2024.
- b. To transact any other matter which the Board may deem fit.

Request you to please take the same on record.

Thanking You,

**For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited**

**Sonu Kumar  
Company Secretary & Compliance Officer**

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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