

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax:26598237/38
Symbol: HAVISHA

The BSE Limited

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax : 22723121/3719/2037/2039
Scrip Code : 531322

Dear Sir(s)/Madam,

Sub: Outcome of the Board Meeting held on Thursday, July 21, 2022 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held on today i.e. Thursday, July 21, 2022, inter alia, transacted and approved the following businesses;

1. Report of the Board of Director of the Company for the year Ended March 31, 2022
2. Convening of 29th Annual General Meeting of Members of the Company to be held on Friday, August 12, 2022.
3. Appointment of M/s Krishna Kumar and Associates, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The Board Meeting commenced at 10:00 A.M. (IST) and concluded at 13:40 p.m. (IST).

The aforesaid outcome of the Board Meeting is also being uploaded on the Company's website at www.shrishakti.com

This is for your information and records.

Thanking You,
Yours Faithfully,
For Sri Havisha Hospitality and Infrastructure Ltd

Rahul Jain

Rahul Jain
Company Secretary and Compliance Officer
Membership No- A 62949
Date: July 21, 2022



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