

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

To

Date:22nd June, 2020

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| The Corporate Relations Dept, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, MUMBAI - 400001. | National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (E), MUMBAI - 400051. |
| SCRIP CODE: 531322 | Name of the Scrip: HAVISHA |

Dear Sir/Madam,

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

We would like to inform you that the meeting of the Board of Directors of Sri Havisha Hospitality and Infrastructure Limited (formerly known as Shri Matre Power and Infrastructure Ltd and Shri Shakti LPG Ltd) will be held at 10 am on Monday the 29th day of June, 2020 via skype to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and any other business as may be permitted by the Chairman.

Further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" has been closed for all Directors/Officers/Designated Employees of the Company from 1st April, 2020 and will open only after 48 hours after declaration of the Results on 29th June, 2020.

Kindly take the above information on record.

Yours faithfully,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



D V MANOHAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00223342

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