

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Metro Power & Infrastructure Limited & Shri Shakti LPB Limited)

CIN: L40102TG1993PLC015988

Date: July 23, 2022

To
The Secretary,
Listing Department
BSE Limited P.J. Towers
Dalal Street, Fort,
Mumbai- 400001
SCRIP CODE: 531322

To
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Trading Symbol: HAVISHA

Sub: Intimation of the Record Date and Book Closure Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors at their Meeting held on 21st July, 2022 have recommended 29th Annual General Meeting of the Company to be held at 3.30 P.M. on the Friday, 12th August, 2022.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 5th August, 2022 as the Record Date for determining entitlement to Members of the Company to cast their e-vote for ensuing Annual General Meeting of the Company. Further, the Register of Members and Share Transfer Books of the Company will remain closed from 6th August, 2022 till 12th August, 2022 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company.

Kindly take the above intimation on your record.

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

Rahul Jain

Rahul Jain
Company Secretary & Compliance Officer



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: www.shrishakti.com, Email: info@shrishakti.com