

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

2nd November, 2020

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| The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), MUMBAI-400051 |
| Scrip Code: 531322 | Scrip Symbol: HAVISHA |

Dear Sir / Madam,

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

We hereby intimate you that the meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2020, inter alia, to consider and approve the Un-audited Financial Results for the Second Quarter and Half Year ended 30th September, 2020 and any other business as may be permitted by the Chairman.

Further to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in shares of the Company had already been closed from Thursday, 1st October, 2020 and shall continue to remain closed for all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct till the end of 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for the 2nd Quarter and Half Year ended 30th September, 2020.

This is for your information and records.

Yours truly,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCURE LIMITED**



D.V.MANO HAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00223342

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