

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

(CIN: L40102TG1993PLC015988)

To

Date: 31<sup>st</sup> July 2019

The Corporate Relations Dept, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400001.	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla 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 on Monday the 12<sup>th</sup> day of August, 2019 at the Board Room, Hotel the Manohar, Old Airport Exit Road, Begumpet, Hyderabad - 500016 to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 and any other business as may be permitted by the Chairman.

Further, as already informed to the Stock Exchanges, pursuant to amended 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" for dealing in the securities of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from 1<sup>st</sup> July, 2019 to 14<sup>th</sup> August, 2019 i.e. 48 hours after declaration of the Results on 12<sup>th</sup> August, 2019.

Kindly take the above information on record.

Yours faithfully,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED



CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Membership No.ACS 47545



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