

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 05/08/2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Dear Sir,

Sub: Intimation of the Board Meeting to be held on 12th August 2023 for approval of Unaudited Results for the First Quarter Ended 30th June 2023 and to consider other matters

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company will meet on Saturday, 12th August, 2023 at 5.30 P.M. at the Registered office of the company, inter-alia to:

- a. Consider and approve the unaudited financial results for the First Quarter Ended on 30th June, 2023.
- b. Approval of Date, Time, Notice, Director's Report etc. of the 30th Annual General Meeting of the Company.
- c. Consider appointment of retiring Director.
- d. To recommend the appointment of Mr. Annaiahsetty Bala Setty (DIN: 07361951) as Non Executive Non Independent Director of the Company.
- e. Appointment of Secretarial Auditor for the financial year 2023-2024.
- f. Appointment of Scrutinizer for the upcoming 30th Annual General Meeting.
- g. Fixing of Book Closure and Remote e-voting.
- h. Issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti, Chairman and Managing Director of the Company.
- i. To transact any other matter which the Board may deem fit.

Request you to please take the same on record.

Thanking You,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

Sonu Kumar
Company Secretary & Compliance Officer

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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