

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To,  
The Secretary,  
Listing Department  
BSE Limited P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
SCRIP CODE: 531322

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited Exchange  
Plaza. 5th Floor, Plot No. C/1, G Block Bandra-Kurla  
Complex, Bandra (E), Mumbai-400051, Maharashtra.  
SYMBOL: HAVISHA

Dear Sir/ Madam,

## SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is to inform you that as per the Company's 'Code of Conduct for Prevention of Insider Trading', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the designated persons of the Company and/or their immediate relatives will be closed with effect from Friday, October 01, 2021 up to 48 (Forty-Eight) hours after the declaration of the Financial Results of the Company for the quarter ending September 30, 2021. The date of Board meeting shall be intimated in due course.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
Sri Havisha Hospitality And Infrastructure Ltd

*Rahul Jain*

Rahul Jain  
Company Secretary and Compliance Officer  
Membership No- A 62949  
Date: September 30, 2021  
Place: Hyderabad



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