

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

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Date: 1st January, 2020

Symbol: NSE - HAVISHA; BSE Scrip Code: 531322

To

The Manager, Listing Department/ CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No .C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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Dear Sir/Madam,

Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2019 – Reg

As per Company's Code of Conduct for prevention of insider trading, and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any amendment(s) thereto), the Trading window for trading in the equity shares of the Company will be closed from January 1, 2020 for the designated persons. The Trading window will open 48 hours after the announcement of the Un-audited Financial Results for the Quarter ending on December 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited



Asfia Moin
Company Secretary & Compliance Officer



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