

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

To
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI - 400001

19.05.2020

Subject: Notice for Closure of Trading Window in the shares of the Company.

Scrip Code: 531322

Dear Sir,

Owing to Covid-19 pandemic situation and lock down, the Company could not inform about the trading Window closure on 01st April 2020, but we would like to inform you that pursuant to SEBI (prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/OI/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company remain closed from 1st April, 2020 till completion of 48 hours after the declaration of the Financial Results for the year and quarter ended on 31st March, 2020.

All the Directors, KMP's, Designated persons, connected persons and their immediate relatives were advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the financial results for the quarter ended on 31st March 2020 and yearly financial results (2019-20) of the Company, will be informed in due course.

You are requested to please take on record the above said information.

Thanking you.

Yours Faithfully

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED



D.V.MANO HAR
MANAGING DIRECTOR
DIN: 00223342

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