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

Subject: Closure of Trading Window for dealing in securities of the Company in terms of SEBI

(Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

In continuation of Intimation of vide later dated June 30, 2021 submitted by the company for closure of the trading window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, inadvertently due to typographical error Company has mentioned date of the Quarter ended September 30, 2021 instead of June 30, 2021 for closure of trading window.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For and on behalf of

Rabul Jain

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITE

Rahul Jain

Company Secretary & Compliance Officer

Membership No.: A 62949

Date: July 03, 2021

Place: Hyderabad

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA Tel. +91 40 27902929, 27905656, website: www.Shrishakti.com, Email: info@shrishakti.com