

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

December 08, 2020

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	BSE Limited Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phirozejeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
--	--

Dear Sir(s)/Madam,

Sub.: Intimation of Book - Closure

We wish to Inform you that the 27th Annual General Meeting of Sri Havisha Hospitality and Infrastructure Limited will be held on Wednesday 30, December 2020 at 11.00 a.m. through Video Conferencing("VC") or other Audio Video Visual Mean ("OAVM")

In this regard the Register of Member and Share Transfer Book of the Company will remain closed From Thursday 24th December 2020 to Wednesday 30, December 2020 (Both Days Inclusive)

You are requested to take the aforesaid information on record.

Thanking You,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited

Rahul Jain

Rahul Jain

Company Secretary & Compliance Officer

Membership No. ACS 62949



SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

CC-

1. CDSL - Central Depository Services (India) Limited, Marathon Futurex, A-wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013
2. National Securities Depository Limited, Trade World, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013
3. XL Softech Systems Limited, 3 Sagar Society, Banjara Hills, Hyderabad

