

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN : L40102TG1993PLC015988

30-09-2020

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

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

Company Name: SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED  
**Scrip Code: 531322**

Dear Sir,

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 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company remain closed from 1<sup>st</sup> October, 2020 till completion of 48 hours after the declaration of the Financial Results for the year and quarter ended on 30<sup>th</sup> September, 2020.

All the Promoters, Directors, KMP's, Designated Employees and all 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 quarterly financial results of the Company for the year and quarter ended on 30<sup>th</sup> September, 2020 will be informed in due course.

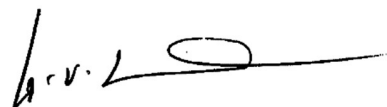
You are requested to please take on record above said information for your reference.

This is for your information and records.

Thanking you.

Yours truly,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



**D.V.MANO HAR**  
**MANAGING DIRECTOR**  
**DIN: 00223342**

**Venus Plaza, Begumpet, Hyderabad 500016, INDIA**

Tel : + 91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email : [info@shrishakti.com](mailto:info@shrishakti.com)