

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

Date: 1st July, 2020

The Corporate Relations Dept, BSE Limited, PhirozeJeebhoy Towers, Dalal Street, MUMBAI – 400001.	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (E), MUMBAI – 400051.
SCRIP CODE: 531322	Name of the Scrip: HAVISHA

Dear Sir/Madam,

Sub: Closure of Trading Window.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" will be closed for all Directors/Officers/Designated Employees of the Company from 1st July, 2020 and will open only after 48 hours after declaration of the first quarterly Un Audited Results in the Board Meeting.

Kindly take the above information on record.

Yours faithfully,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



D V MANOHAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00223342

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel : + 91 40 27902929, 27905656, website: www.shrishakti.com, Email : info@shrishakti.com