

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on August 13, 2021**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 to inter alia, consider and approve the unaudited Financial Results for the First quarter ended June 30, 2021. The unaudited results shall be published immediately after the conclusion of the Board Meeting.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in continuation to our letter dated June 29, 2021, the Trading Window for the purpose of dealing in the shares of the Company by its 'Designated Persons' and their immediate relative has been closed and will be opened 48 (Forty-Eight) hours after the publication of the Financial Result.

This is for your information and records

Thanking You,  
Yours Faithfully,  
Sri Havisha Hospitality And Infrastructure Ltd

*Rahul Jain*

Rahul Jain  
Company Secretary and Compliance Officer  
Membership No- A 62949  
Date: August 5, 2021  
Place: Hyderabad



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