

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: Board Meeting to consider and approve the unaudited financial results for the quarter
Ending December 31, 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 February 14, 2021 to inter alia, consider and approve the un-audited Financial Results for the quarter ended December 31, 2021. The un-audited 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 December 31, 2021, the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' has been closed and will be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors

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: February 05, 2022
Place: Hyderabad



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