

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 06th September, 2019

To BSE Limited The Department of Corporate Services-CRD, P.J.Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 531322	To National Stock Exchange of India Ltd 5 th floor, Exchange Plaza Bandra (E), MUMBAI - 400 051 Scrip Symbol: HAVISHA
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Dear Sir/Madam,

Sub: Book Closure of the Company and e-voting facility for the purpose of 26th Annual General Meeting - Reg.

With reference to the above subject, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed for one day on 28th September, 2019 for the purpose of Annual General Meeting of the Company to be held on 28th September, 2019.

In terms of Listing regulations, the Company is providing e-voting facility to members through NSDL. E-voting will be available Wednesday, 25th September, 2019 (10:00 a.m.) and ends on Friday, 27th September, 2019 at (5:00 p.m.) and shall not be available thereafter. Pursuant to the Listing Regulations the company is providing remote e-voting facilities to the shareholders whose name appear in the register of member as on 21st September, 2019 (cutoff date) may cast their vote electronically.

This may be treated as Compliance of Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited


Ch. Mallikarjuna

Company Secretary & Compliance Officer



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