

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date- 30 March, 2021

To,
The Secretary,
Listing Department
BSE Limited P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001
ISIN: INE293B01029
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.
ISIN: INE293B01029
SYMBOL: HAVISHA

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons will be closed from 1st April, 2021 and shall be opened 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the quarter and year ended 31st March 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

This is for your information and record.

Thanking You,
Yours faithfully,
For Sri Havisha Hospitality and Infrastructure Ltd

Rahul Jain

Rahul Jain
Company Secretary and Compliance Officer
Date: 30 March, 2021
Place: Hyderabad



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA
Tel. +91 40 27902929, 27905656, website: www.Shrishakti.com, Email: info@shrishakti.com