

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 26th June, 2019

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

Dear Sir/Madam,

Sub: Closer of Trading Window in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Persons/Designated Persons/Connected Persons of the Company shall be closed from Monday, 1st July, 2019 to till the period ending 48 (forty eight) hours after the public release of the Unaudited Financial Results for the quarter ending 30th June, 2019 (both days inclusive).

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED



CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Membership No.ACS 47545



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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