

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 29/12/2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

With reference to the captioned subject and as per the company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the company will be closed for all specified "Designated persons" of the company from 01st January, 2024 until 48 hours after the declaration of unaudited financial results (both days inclusive) for the quarter ended on 31st December, 2023.

The date of Board Meeting of the Company for declaration of unaudited financial results for the third quarter ended on 31st December, 2023 will be intimated separately.

You are requested to kindly note the above.

Thanking You,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

Sonu Kumar
Company Secretary & Compliance Officer