

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

To

Date: February 04, 2020

The Bombay Stock Exchange (BSE) Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	National Stock Exchange of India Ltd (NSE) Exchange Plaza, 5 th Floor, Plot No .C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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Ref: 1) BSE Scrip Code: 531322, NSE - HAVISHA
2) Regulation 29 & 33 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kind Attn: Listing Department / Corporate Relationship Department

Dear Sir`s,

Sub: Intimation of Board Meeting for Consideration of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2019.

We Wish to inform you that pursuant to Regulation 29 & 33 of SEBI [Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company is scheduled to be held on Friday the 14th February 2020 to, inter alia, consider Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2019.

Trading Window for trading in the equity shares of the Company Shall remain closed from Wednesday, 1st January, 2020 to Friday 14th February, 2020 and will open 48 hours after the announcement of the Un-audited Financial Results for the Quarter ending on 31st December, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited



Asfia Moin

Company Secretary & Compliance Officer



Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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