

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN: L40102TG1993PLC015988

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

Respected Sir / Madam,

## **Subject- Intimation of Book Closure Dates.**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday September 29, 2021 (Both Days inclusive) for the purpose of Annual General Meeting schedule to be held on Wednesday, September 29, 2021, at 04:30 P.M: (IST) through Video Conferencing/ Other Audio Visual Means.

The Annual Report including Notice of AGM for the Financial Year 2020-21 is also being made available on the website of the Company at [www.shrishakti.com](http://www.shrishakti.com)

This is for your information and record.

Thanking You,  
Yours Faithfully,  
Sri Havisha Hospitality And Infrastructure Ltd

*Rahul Jain*

Rahul Jain  
Company Secretary and Compliance Officer  
Membership No- A 62949  
Date: September 09, 2021  
Place: Hyderabad



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