

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

(CIN: L40102TG1993PLC015988)

To

Date: 1st August, 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: Intimation for preponement of Board Meeting - Reg.

With reference to earlier announcements, this is to inform you that the meeting of the Board of Directors of Sri Havisha Hospitality and Infrastructure Limited (formerly known as Shri Matre Power and Infrastructure Ltd and Shri Shakti LPG Ltd) will be held on Friday the 9th day of August, 2019 instead of 12th day of August, 2019 at the Board Room, Hotel the Manohar, Old Airport Exit Road, Begumpet, Hyderabad - 500016 to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and any other business as may be permitted by the Chairman.

Further, as already informed to the Stock Exchanges, pursuant to amended provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from 1st July, 2019 to 11th August, 2019 i.e. 48 hours after declaration of the Results on 9th August, 2019.

Kindly take the above information on record.

Yours faithfully,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED


CH. MALLIKARJUNA
Company Secretary & Compliance Officer
Membership No.ACS 47545



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