

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 02.11.2018

The Corporate Relations Dept, BSE Limited, P.J. Towers, Dalal Street, MUMBAI – 400001.	National Stock of India Limited Exchange Plaza, 5 th Floor, Plot No.C/I, G Block, Bandra Jurla Complex, Bandra (E) MUMBAI – 400051.
SCRIP CODE: 531322	Name of the Scrip: HAVISHA

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that 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 Saturday the 10th day of November 2018, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company alongwith Limited Review Report for the quarter ended 30th September, 2018, Statement of Assets and Liabilities for the half year ended 30th September, 2018 and any other business as may be permitted by the Chairman.


Further please note that pursuant to the 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 trading in the equity shares of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from 3rd November, 2018 and will open after 48 hours of the announcement made by the Company of the Results to the Stock Exchanges on 10th November, 2018.

This may be treated as compliance with Regulation 29 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Thanking you,

Yours faithfully,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED


CH. MALLIKARJUNA
COMPANY SECRETARY



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