

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN : L40102TG1993PLC015988

August, 26, 2020

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E ), MUMBAI-400051
Scrip Code: 531322	Scrip Symbol: HAVISHA

Dear Sir / Madam,

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

We hereby intimate you that the meeting of the Board of Directors of the Company will be held on Monday, August 31, 2020, through Skype (audio-visual means) as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020 inter alia to take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020 and any other business as may be permitted by the Chairman.


Further, the trading window of the Company has been closed for all the designated persons pursuant to the Prohibition of Insider Trading Policy of the Company and SEBI (PIT) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Sri Havisha Hospitality and Infrastructure Ltd**



**Venkat Manohar Dontamsetti**  
**Chairman & Managing Director**  
**DIN: 00223342**

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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