

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 04/02/2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C/1, G Block,  
Bandra Kurla Complex - Bandra (E),  
Mumbai -400051  
Scrip Code: HAVISHA

To,  
BSE Limited  
P.J Towers,  
Dalal Street,  
Mumbai - 400023  
SCRIP CODE: 531322

Dear Sir,

**Sub: Intimation of the Board Meeting to be held on 11th February 2023 for approval of Unaudited Results for the Third Quarter Ended 31<sup>st</sup> December 2022 and to consider other matters**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company will meet on 11<sup>th</sup> February, 2023 at 5.00 P.M. at the Registered office of the company, inter-alia:

- a. To consider and approve the Un-audited financial results for the Third Quarter Ended on 31st December, 2022.
- b. To consider and approve the change of address of Registered office of the Company.
- c. To transact any other matter which the Board may deem fit.

Request you to please take the same on record.

Thanking You,

**For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited**

**Sonu Kumar  
Company Secretary & Compliance Officer**