

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

To

Date: October 29, 2019

The Bombay Stock Exchange (BSE) Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	National Stock Exchange of India Ltd (NSE) Exchange Plaza, 5 th Floor, Plot No .C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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Ref: 1) BSE Scrip Code: 531322, NSE - HAVISHA
2) Regulation 29 & 33 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kind Attn: Listing Department / Corporate Relationship Department

Dear Sir`s,

Sub: Intimation of Board Meeting for Consideration of Un-Audited Financial Results of the Company for the 2nd Quarter / Half-year ended 30th September, 2019 of the financial year 2019-20.

We Wish to inform you that pursuant to Regulation 29 & 33 of SEBI [Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company is scheduled to be held on Saturday the 9th November 2019 to, inter alia, consider Un-Audited Financial Results of Sri Havisha Hospitality and Infrastructure Limited for 2nd Quarter/ Half year ended 30th September, 2019 of the Financial Year 2019-20.

Trading Window for trading in the equity shares of the Company Shall remain closed from Tuesday, 1st October, 2019 to Saturday 9th November, 2019 and will open 48 hours after the announcement of the Un-audited Financial Results for the Quarter ending on 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited



Asfia Moin

Company Secretary & Compliance Officer



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