

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date- 31 December, 2020

To,  
The Secretary,  
Listing Department  
BSE Limited P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited Exchange  
Plaza. 5th Floor, Plot No. C/1, G Block Bandra-Kurla  
Complex, Bandra (E), Mumbai-400051, Maharashtra.

SCRIP CODE: 531322

SYMBOL: HAVISHA

Dear Sir / Madam,

## Sub: Intimation of closure of Trading Window

This is to inform you that as per the Company's 'Code of Conduct for Prevention of Insider Trading', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the designated persons of the Company and/or their immediate relatives will be closed with effect from Friday, January 01, 2021 up to 48 (Forty-Eight) hours after the declaration of the Financial Results of the Company for the quarter ending December 31, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

Sri Havisha Hospitality And Infrastructure Ltd

*Rahul Jain*

Rahul Jain

Company Secretary & Compliance Officer

Membership No. 62949



Date: 31 December, 2020

Place: Hyderabad

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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