

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 14.02.2024

To
The Secretary,
Listing Department
BSE Limited P.J. Towers
Dalal Street, Fort,
Mumbai- 400001
SCRIP CODE: 531322

To
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Trading Symbol: HAVISHA

Dear Sir,

Sub: Intimation of Publication of Unaudited Financial Results

Dear Sir(s),

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the Unaudited Financial Results for the third quarter and nine months ended December 31, 2023 published in the Financial Express and Ninadam on February 14, 2024 approved in the meeting of Board of Directors held on Tuesday, February 13, 2024.

This is for your information and record.

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

SONU
KUMAR

Digitally signed by
SONU KUMAR
Date: 2024.02.14
11:58:50 +05'30'

**Sonu Kumar
Company Secretary and Compliance Officer**

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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