## **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

Date: August 06, 2022

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The Secretary,	To The Manager - Listing Department,
Listing Department	
E Limited P.J. Towers	The National Stock Exchange of India Limited
Dalal Street, Fort, Mumbai- 400001	Exchange Plaza, Bandra Kurla Complex
SCRIP CODE: 531322	Bandra (E), Mumbai - 400051
	Trading Symbol: HAVISHA

Dear Sir,

Sec. 1

Sub: Intimation of the Board Meeting to be held on 13th August 2022 for approval of Unaudited Results for the First Quarter Ended 30th June 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 13th August, 2022 at <u>6 P.m.</u> over skype, inter-alia:

- a. To consider and approve the Un-audited financial results for the First Quarter Ended on 30<sup>th</sup> June, 2022.
- b. To accept the resignation of Mr. Rahul Jain, as Company Secretary and Compliance Officer of the Company submitted on 26th July, 2022.
- c. To consider the appointment of Mr. Sonu Kumar, as Company Secretary and Compliance Officer of the Company.
- d. To transact any other matter which the Board may deem fit.

Request you to please take the same on record.

For and on behalf of Sri Havisha Hospitality And Infrastructure Limited

4.1.1 D.V. MANOHAR Chairman And Managing Director DIN: 00223342