

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN: L40102TG1993PLC015988

Date: 08/08/2024

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 regarding postponement of the Board Meeting**

**Ref. Our letter dated August 02, 2024 regarding intimation of Board Meeting to be held on August 09, 2024**

With reference to our intimation dated August 02, 2024, please note that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, August 09, 2024 i.e. tomorrow has been rescheduled to August 13, 2024 at 08.00 A.M. at the Registered office of the company inter alia to:

- a. Consider and approve the unaudited financial results for the First Quarter Ended on 30th June, 2024.
- b. Approval of Date, Time, Notice, Director's Report etc. of the 31<sup>st</sup> Annual General Meeting of the Company.
- c. Consider appointment of retiring Director.
- d. To recommend the appointment of Non Executive Independent Directors of the Company.
- e. Appointment of Secretarial Auditor for the financial year 2024-2025.
- f. Appointment of Scrutinizer for the upcoming 31<sup>st</sup> Annual General Meeting.
- g. Fixing of Book Closure and Remote e-voting.
- h. Issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti, Chairman and Managing Director of the Company.
- i. 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**

**Venus Plaza, Begumpet, Hyderabad 500016, INDIA**  
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