

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To,

National Stock Exchange of India Limited
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
BandraKurla Complex
Mumbai 400 051.
Fax:26598237/38
Scrip Code : HAVISHA

BSE Limited
Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax : 22723121/3719/2037/2039
Scrip Code :531322

Dear Sirs/Madam,

Sub.: Outcome of Board Meeting held on June 08, 2021 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 08, 2021, inter alia, have reviewed the progress of Merger/Amalgamation of Sri Havisha Hospitality and Infrastructure Limited, with Shri Shakti Resorts and Hotels Limited, pursuant to Sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013.

The Board Meeting commenced at 05.00 p.m. (IST) and concluded at 07.00 p.m. (IST).

The outcome of the meeting is also made available on the website of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For and on behalf of Sri Havisha Hospitality and Infrastructure Limited,

Rahul Jain

Rahul Jain

Company Secretary & Compliances Officer

Date: June 08, 2021

Place: Hyderabad



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: www.shrishakti.com, Email: info@shrishakti.com