

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com

Website : www.sheratonproperties.in • CIN : L45202MH1985PLC036920

29th June, 2021

To,

BSE Limited,

Corporate Relationship Department,

2nd Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001

Security Code: 512367

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the Company's Equity shares by the designated persons of the Company and/or their immediate relatives shall remain closed from Thursday, 1st July, 2021 up to 48 hours, after the declaration of Un-Audited Financial Results for the quarter ended 30th June, 2021.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Sheraton Properties and Finance Limited

Vivek Maru



Company Secretary and Compliance Officer