

SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 | E-mail Id: sheratonproperties@gmail.com

Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

1st February, 2024

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 Board Meeting – Thursday, February 8, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2024, *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and our letter dated 29th December, 2023 w.r.t. closure of trading window, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and their immediate relatives has already been closed w.e.f. 1st January, 2024 and will remain closed upto end of 48 hours after declaration of financial results for the quarter and nine months ended 31st December, 2023.

Kindly take above information on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali
Director
DIN: 06936671