

# 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.net • CIN : L45202MH1985PLC036920

2<sup>nd</sup> November, 2019

To,  
The Manager,  
The BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Security Code: 512367

**Sub: Intimation of Board Meeting – Monday, 11<sup>th</sup> November, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> November, 2019 at Mumbai, Maharashtra, to *inter alia*, consider and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

Further to our letter dated 30<sup>th</sup> September, 2019, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1<sup>st</sup> October, 2019 and that the same shall open on 14<sup>th</sup> November, 2019.

Kindly take above information on record.

Thanking you,

Yours faithfully

**For Sheraton Properties and Finance Limited**

*Tanmay Bidikar*

**Tanmay Bidikar**  
**Company Secretary and Compliance Officer**

