

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

Date: - 4th February, 2019

To,
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai - 400 001.
Security Code: 512367

Sub: Intimation of the Board Meeting - Wednesday - 13th February, 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 Wednesday, 13th February, 2019 at Mumbai, inter alia, to consider and approve the Un-audited Financial Results (UFR) of the Company for the quarter and nine months period ended on 31st December, 2018.



Further, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading, the trading window of Company shall remain closed for all the designated persons including Directors of the Company as well as certain connected persons w.e.f 11th February, 2019 and shall open on 16th February, 2019.

Kindly take above information on record.

Thanking you,

Yours faithfully

For **Sheraton Properties & Finance Limited**



Jayesh B. Bhansali
Director
(DIN 01062853)

