

# 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: 22.01.2018

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

Security Code: 512367

**Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Result (UFR) of Company and Limited Review Report, thereto related to quarter and nine months ended 31<sup>st</sup> December, 2017 and Trading Window Closure Notice.**

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 06<sup>th</sup> February, 2018 at 03.00 P.M. at Registered Office of Company viz. Bhansali House A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053, to consider the Un- Audited Financial Results (UFR) of Company and Limited Review Report, thereto related to quarter and nine months ended 31<sup>st</sup> December, 2017, inter alia other businesses.

We would like to inform further that, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Internal Procedure and Conduct for the Prevention of Insider Trading as adopted by the Company, the Trading Window of Company shall remain closed for 2 working days prior to the date of the Board Meeting viz., from 02<sup>nd</sup> February, 2018 to 6<sup>th</sup> February, 2018 and 48 hours after the Board Meeting i.e. from 7<sup>th</sup> February, 2018 to 08<sup>th</sup> February, 2018 and Trading in Shares of Company are fully prohibited during this period.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR SHERATON PROPERTIES AND FINANCE LIMITED

  
Yuvraj Badavane  
Company Secretary Cum Compliance Officer

[ACS: 36931]

C/O: 401, 4<sup>TH</sup> PENINSULA HEIGHTS, C D BARFIWALA ROAD, ANDHERI (WEST)  
MUMBAI 400 058