

# 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: 31.10.2018**

To,  
The Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg,  
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 Statement (UFR) of the Company alongwith its Statements of Assets and Liabilities and Limited Review Report thereto related to second quarter and half year ended 30<sup>th</sup> September, 2018 and Trading Window Closure Notice.**

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Thursday, 08<sup>th</sup> November, 2018 at 09:30 A.M. at Registered Office of Company viz. Bhansali House A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053, inter alia, to consider the Un-Audited Financial Statement (UFR) of the Company alongwith its Statements of Assets and Liabilities and Limited Review Report thereon related to second quarter and half year ended 30<sup>th</sup> September, 2018, 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 the Company shall remain closed for 2 working days prior to the date of the Board Meeting viz., from 6<sup>th</sup> November, 2018 to 8<sup>th</sup> November, 2018 and 48 hours after the Board Meeting i.e. from 9<sup>th</sup> November, 2018 to 10<sup>th</sup> November, 2018 and Trading in Shares of the 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**

  
**Jayesh B. Bhansali**  
**Director**

**DIN: 01062853**

**C/O: BHANSALI HOUSE, A-5,  
OFF. VEERA DESAI ROAD,  
ANDHERI (WEST), MUMBAI-400053.**

