

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

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

Date: 28th July, 2016

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 for the Quarter ended 30th June, 2016 and Trading Window Closure Notice:

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company is scheduled to take place on Monday, 08th August, 2016 at 03:00 P.M. at the Registered Office of Company at Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai – 400 053 to consider the Un- Audited Financial Results (UFR) of Company for the First quarter ended on 30th June, 2016 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 4th August, 2016 to 08th August, 2016 and 48 hours after the Board Meeting i.e. from 09th August, 2016 to 10th August, 2016 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 & FINANCE LIMITED



Urvi Daku
Compliance Officer
C/O: BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD,
ANDHERI (WEST), MUMBAI – 400 053