

# SHERATON PROPERTIES & FINANCE LTD.

o/c  
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<sup>nd</sup> January, 2016

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



Security Code: 512367

Sub: Notice of Board Meeting under Regulation 29(a) and 33(3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31<sup>st</sup> December, 2015 and Trading Window Closure Notice:

Dear Sir,

We would like to inform that the meeting of Board of Directors of the Company has been scheduled to take place on Monday, 01<sup>st</sup> February, 2016; at 1:00 P.M. at the Registered Office of the Company at Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai – 400 053 to consider its Unaudited Financial Results (UFR) and Limited Review Report of the Company for the quarter ended 31<sup>st</sup> December, 2015 inter alia other businesses.

We would like to inform further that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (applicable w.e.f. 15<sup>th</sup> May, 2015) and as per the Code of Internal Procedure and Conduct for Prevention of Insider Trading 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 28<sup>th</sup> January, 2016 to 1<sup>st</sup> February, 2016 and 48 hours after the Board Meeting i.e from 2<sup>nd</sup> February, 2016 to 3<sup>rd</sup> February, 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

SHAILAJA KARKERA  
CHIEF EXECUTIVE OFFICER (CEO)

C/O: Bhansali House, A-5, Off Veera Desai Road,  
Andheri (West), Mumbai – 400 053

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