

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,

Date: 22nd July, 2017

The Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

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, 2017 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 Friday, 4th August, 2017 at 3:00 P.M. at Registered Office of Company at Bhansali House A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053 to consider the Un- Audited Financial Results (UFR) and Limited Review Report for the quarter ended on 30th June, 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 2nd August, 2017 to 4th August , 2017 and 48 hours after the Board Meeting i.e. from 5th August, 2017 to 6th August, 2017 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 LTD



Yuvraj Badavane

Company Secretary & Compliance Officer

[ACS No. A36931]

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