

# **SHERATON PROPERTIES & FINANCE LIMITED**

Regd. Off.: 301 & 302, 3<sup>rd</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 • E-mail Id: sheratoncomplaints@gmail.com

Website: www.sheratonproperties.in • CIN: L45202MH1985PLC036920

29<sup>th</sup> September, 2025

To,  
BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Security Code: 512367**

**Sub: Intimation of Closure of Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the trading window for dealing in the Company's Equity shares by the designated persons of the Company and/or their immediate relatives shall remain closed from Wednesday, 1<sup>st</sup> October, 2025 up to 48 hours, after the declaration of Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,

**For Sheraton Properties and Finance Limited**

**Meenakshi J. Bhansali**

**Director**

**(DIN-06936671)**