

SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai- 400 053.
Tel No.: 022-2673 1779 | Fax No.: 022-2673 1796 | E-mail Id: sheratonproperties@gmail.com
Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

30th December, 2022

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

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 Sunday, 1st January, 2023 up to 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended 31st December, 2022.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali
Director
DIN: 06936671