

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.in • CIN : L45202MH1985PLC036920

31st March, 2021

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 SEBI (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 Thursday, 1st April, 2021 up to 48 hours, after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2021.

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)