

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 December, 2020

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 Friday, 1st January, 2021 up to 48 hours, after the declaration of Un-Audited Financial Results for the quarter and nine months ended 31st December, 2020.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,
For Sheraton Properties and Finance Limited

Tanmay Bidikar

Tanmay Bidikar
Company Secretary and Compliance Officer

