

# SHERATON PROPERTIES & FINANCE LTD

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: sheratonproperties@gmail.com

Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

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June 26, 2025

To,  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**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 Tuesday, 1st July, 2025 up to 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 30th June, 2025.

Request you to take the above information on record.

Thanking you,

**Yours faithfully,**  
**For Sheraton Properties & Finance Ltd**

**Meenakshi J. Bhansali**  
**Director**  
**DIN: 06936671**