

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

3rd February, 2023

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 Board Meeting – Friday, 10th February, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th February, 2023 at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and referring to the clarification regarding trading restriction period given by BSE vide its letter dated April 02, 2019 and our letter dated 30th December, 2022, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st January, 2023 and will remain closed upto end of 48 hours after declaration of financial results for the quarter and nine months ended 31st December, 2022.

Kindly take above information on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali
Director
(DIN-06936671)