

# SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3<sup>rd</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

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8<sup>th</sup> August, 2024

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 – Tuesday, 13<sup>th</sup> August, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2024, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and our letter dated 27<sup>th</sup> June, 2024 w.r.t. closure of trading window, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and their immediate relatives has already been closed w.e.f. 1<sup>st</sup> July, 2024 and will remain closed upto end of 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take above information on record.

Thanking you,

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

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