

SHERATON PROPERTIES & FINANCE LIMITED

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

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Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

May 13, 2024

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

BSE Scrip Code: 512367

Dear Sir/Madam

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 21, 2024 inter alia, to consider and approve Audited Financial Statements of the Company for the quarter and Financial year ended March 31, 2024.

As noted in our letter dated March 28, 2024, the trading window for dealing in the Securities of the Company has been closed for designated persons and their immediate relatives w.e.f. April 1, 2024 until 48 hours from conclusion of Board Meeting convened for considering and approving the Audited Financial Statements for the quarter and Financial year ended March 31, 2024.

Since the Board Meeting has now been fixed we further intimate that the trading window shall be open with effect from, Friday, May 24, 2024.

This is for your information and records.

Yours faithfully,

For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali

Director

DIN: 06936671