

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.net • CIN : L45202MH1985PLC036920

18th June, 2020

To,
The Manager,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 512367

Sub: Intimation of Board Meeting – Thursday, 25th June, 2020.

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 Thursday, 25th June, 2020 at Mumbai, to *inter alia*, consider and approve the Audited Financial Results along with Statement of Assets & Liabilities of the Company for the quarter and financial year ended 31st March, 2020.

Further to our letter dated 31st March, 2020, 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 April, 2020 and that the same shall open 48 hours after the conclusion of the meeting.

Kindly take above information on record.

Thanking you,

Yours faithfully

For Sheraton Properties & Finance Limited

Babulal M. Bhansali
Director
(DIN-00102930)