

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.in • CIN : L45202MH1985PLC036920

17th January, 2022

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

Security Code: 512367

Sub: Intimation of Board Meeting on Saturday, 29th January, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th January, 2022 at Mumbai, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2021.

Further to our letter dated 31st December, 2021, 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 had already been closed w.e.f. 1st January, 2022 up to 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended 31st December, 2021.

Kindly take above information on record.

Thanking you,

Yours faithfully

For Sheraton Properties and Finance Limited

Meenakshi J. Bhansali
Director
(DIN-06936671)