

SHERATON PROPERTIES & FINANCE LIMITED

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

Phone: (91-22) 2621 6060/61/62/63/64 | E-mail Id: sheratonproperties@gmail.com

Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

18th May, 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 – Monday, 29th May, 2023.

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 Monday, 29th May, 2023, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

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 March, 2023, 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, 2023 and will remain closed upto end of 48 hours after declaration of financial results for the quarter and year ended 31st March, 2023.

Kindly take above information on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali
Director
DIN: 06936671