

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

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

21.05.2019

Security ID & Code: **ZSHERAPR - 512367**

Sub: Intimation of the Board Meeting – Wednesday – May 29, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 at Mumbai, *inter alia*, to consider and approve the Audited Financial Results along with statement of Assets & Liabilities of the Company for the quarter and year ended on March 31, 2019.

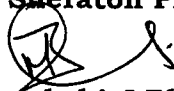
Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly take above information on record.

Thanking you,

Yours faithfully

For Sheraton Properties & Finance Limited


Meenakshi J Bhansali
Director
(DIN - 06936671)

