

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

3rd February, 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 – Tuesday, 11th February, 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 Tuesday, 11th February, 2020 at Mumbai, to *inter alia*, consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2019.

Further to our letter dated 30th December, 2019, 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 January, 2020 and that the same shall open on 14th February, 2020.

Kindly take above information on record.

Thanking you,

Yours faithfully

For Sheraton Properties and Finance Limited

Tanmay Bidikar

Tanmay Bidikar
Company Secretary and Compliance Officer

