

# SHERATON PROPERTIES & FINANCE LTD

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

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May 13, 2025

To,

**BSE Limited**

Corporate Relationship Department,

2<sup>nd</sup> Floor, New Trading Ring, P. J. Towers,

Dalal Street, Mumbai - 400 001

**Scrip Code: 512367**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 17, 2025**, *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

As noted in our letter dated March 28, 2025, the trading window for dealing in the Securities of the Company has been closed for Designated Persons and their immediate relatives w.e.f. April 1, 2025 until 48 hours from conclusion of Board Meeting convened for considering and approving the Audited Financial Results for the quarter and financial year ended March 31, 2025.

Since the Board Meeting has now been fixed we further intimate that the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives shall open from Monday, May 19, 2025.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,**

**For Sheraton Properties & Finance Ltd**

**Meenakshi J. Bhansali**

**Director**

**DIN: 06936671**