

# 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](http://www.sheratonproperties.in) • CIN : L45202MH1985PLC036920

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**20<sup>th</sup> October, 2021**

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

**Security Code: 512367**

**Sub: Intimation of Board Meeting – Friday, 29<sup>th</sup> October, 2021.**

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 Friday, 29<sup>th</sup> October, 2021 at Mumbai, inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

Further to our letter dated 30<sup>th</sup> September, 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. 1<sup>st</sup> October, 2021 up to 48 hours, after the declaration of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

Kindly take above information on record.

Thanking you,

Yours faithfully

**For Sheraton Properties and Finance Limited**

**Meenakshi J. Bhansali**  
**Director**  
**(DIN-06936671)**