

# SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3<sup>rd</sup> 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

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March 28, 2025

To,  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Security Code: 512367**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the trading window for dealing in the Company's Equity Shares by the designated persons of the Company and/or their immediate relatives shall remain closed from Tuesday, 1st April, 2025 up to 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31st March, 2025.

Request you to take the above information on record.

Thanking you,

**Yours faithfully,**  
**For Sheraton Properties & Finance Limited**

**Meenakshi J. Bhansali**  
**Director**  
**DIN: 06936671**