

# SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3<sup>rd</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
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Website: [www.sheratonproperties.in](http://www.sheratonproperties.in) | CIN: L45202MH1985PLC036920

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March 26, 2026

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 captioned subject, please note that the meeting of the Board of Directors of the Company will be held on **Friday, May 29, 2026** *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

As noted in our letter dated March 27, 2026, 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, 2026 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, 2026.

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, June 1, 2026.

Kindly take the above information on record.

Thanking you,

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

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