

LADAM AFFORDABLE HOUSING LIMITED

Date: November 01, 2021

BSE Limited

P.J. Tower, Dalal Street
Mumbai 400 001.

BSE Scrip Code: 540026

Subject: Intimation of the Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Friday, November 12, 2021 at 5.30 P.M at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604** to inter-alia take on record the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the Quarter and Half year ended September 30, 2021.

Kindly note that the trading window shall remain closed till 48 hours after the disclosure of Financial Results.

Kindly take the above on record.

For Ladam Affordable Housing Limited


Sumesh Agarwal
Director
DIN: 00325063

