



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: February 05, 2020

Notice of Board Meeting of the Company for Quarter ended December 31, 2019.

Dear Sir/Madam,

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 **Thursday, February 13, 2020 at the Ladam House, Plot No. C-33, Opp. ITI, 28 Wagle Industrial Estate, Thane (W) - 400604** inter-alia to consider and approve the Unaudited Standalone and Consolidated Financials Results along with the Limited Review Report thereon for the Quarter and Nine month ended December 31, 2019.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE vide letter dated December 31, 2019 by the Company and shall remain closed till 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter & Nine Month ended December 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the above on record.

For Ladam Affordable Housing Ltd.


Mohini Budhwani
Company Secretary

Membership No. A49186



Tel No. 71191000 / 001
CIN.: L65990MH1979PLC021923

Email ID : info@ladamaffordablehousing.com
Website : www.ladamaffordablehousing.com

Registered add: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.