



**LADAM AFFORDABLE HOUSING LIMITED**

**Date: October 31, 2023**

To,  
**Bombay Stock Exchange Ltd.**  
P.J. Towers, Dalal Street  
Mumbai – 400001

**Scrip Code: 540026**

**Subject: Intimation of the Board Meeting**  
**Ref: Regulation 29 of SEBI (LODR) Regulation, 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 **Thursday, November 09, 2023 at 05.00 P.M** at **Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604** to inter-alia take on record The Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter and half year ended September 30, 2023.

Further, please note that in terms of the Company's Prohibition of Insider Trading Code of Conduct and provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from Saturday, September 30, 2023 and it shall remain closed until 48 hours after the announcement of the said result.

Kindly take the above on record.

**For Ladam Affordable Housing Limited**

**Sumesh Agarwal**  
**Director**  
**DIN: - 00325063**