



LADAM AFFORDABLE HOUSING LIMITED

Date: August 7, 2023

To,

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 (Listing Obligations and Disclosure Requirement) 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 **Monday, August 14, 2023 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400604** to inter alia consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results along with the Limited Review Report of the company for **quarter ended 30th June, 2023**.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider- Trading) Regulation, 2015, the Trading window has been closed for the Directors, Employees and Auditors of the Company since the end of first quarter and will remain close till next 48 hours from the conclusion of Board meeting and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 16th August 2023.

Kindly take the above on record.

Thanking you,

For Ladam Affordable Housing Ltd.

Sumesh Bharat Agarwal

Director

DIN: 00325063