



LADAM AFFORDABLE HOUSING LIMITED
(Formerly known as Ladam Finance Limited)

Date: July 24, 2020

To,
BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001

BSE Scrip Code: 540026

Subject: Intimation of the Board Meeting and Closure of Trading Window.

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 **Friday, July 31, 2020 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 400604** to inter alia consider, approve and take on record the standalone & consolidated Audited Financial results along with the Auditors Report of the company for **quarter and year ended 31st March, 2020.**

Further, As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulation, 2015 SEBI read with SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 including Second Amendment in the said Regulations dated July 25, 2019, the 'Trading Restriction Period' shall be made applicable from the end of every quarter till 48 hours after declaration of Financial Results'.

In view of the aforesaid, it is hereby intimated that the trading window of the company is already closed w.e.f. 31st March 2020 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ending 30th June 2020 along with Limited Review Report thereon.

Kindly take the above on record.

For Ladam Affordable Housing Ltd.


Mohini Budhwani
Company Secretary



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.