



**LADAM AFFORDABLE HOUSING LIMITED**

**Date:** May 20, 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, May 29, 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 Audited Financial Results along with the Auditors Report of the company for **quarter and year ended 31<sup>st</sup> March, 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 last 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 31<sup>st</sup> May 2023.

Kindly take the above on record.

Thanking you,  
**For Ladam Affordable Housing Ltd.**

**Mohini Budhwani**  
**Company Secretary**  
**Membership No. A49186**

Tel. No. 71191000 / 001  
CIN : L65990MH1979PLC021923

Email ID : lahl@ladam.in / compliances@ladam.in  
Website : www.ladamaffordablehousing.com

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

<b>General Information</b>	
Name of the Company*	LADAM AFFORDABLE HOUSING LTD.
BSE Scrip Code*	540026
Whether Company is SME*	NO
ISIN*	INE213U01019
Type of Intimation*	New
Proposed Meeting Date	29-05-2023
Whether trading window is closed*	YES
Trading Window Start date	01-04-2023
Trading Window End date	31-05-2023
Date of Report*	20-05-2023

<b>Agenda Details</b>		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2023