



LADAM AFFORDABLE HOUSING LIMITED

Date: May 13, 2024

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 **Wednesday, May 22, 2024 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 31st March, 2024.**

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 24th May 2024.

Kindly take the above on record.

Thanking you,

For Ladam Affordable Housing Ltd.

Hemanshi Lodaya

Compliance Officer & Company Secretary

Membership No. A71983

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.