



**LADAM AFFORDABLE HOUSING LIMITED**

**Date: January 29, 2025**

To,  
**BSE Limited**  
P. J. Towers, 25, Floor,  
Dalal Street, Fort,  
Mumbai-400 001.

**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, February 10, 2024 at 05:00 P.M** at **Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604** to inter-alia take on record the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter ended December 31, 2024.

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 1<sup>st</sup> January, 2025 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**

**Hemanshi Lodaya**  
**Company Secretary and Compliance Officer**  
**Membership No: A71983**