



LADAM AFFORDABLE HOUSING LIMITED

Date: August 6, 2024

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

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 **Tuesday, August 13, 2024 at 04.00 P.M** at **Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604** to inter-alia take on record the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter ended June 30, 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 August 15, 2024.

Kindly take the above on record.

For Ladam Affordable Housing Limited

Hemanshi Lodaya
Company Secretary and Compliance Officer
Membership No: A71983