

**LADAM AFFORDABLE HOUSING LIMITED**

**Date: February 05, 2022**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
25th Floor, Dalai Street, Fort,  
Mumbai - 400001

**BSE Scrip Code: 540026**

**Subject: Intimation of the Board Meeting**  
**Ref: Regulation 29 of SEBI (LODR) Regulation, 2015**

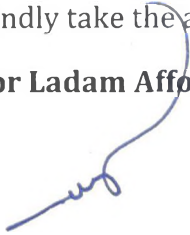
Dear Sir,

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, February 11, 2022 at 5.30 P.M at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604** to inter-alia take on record The Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter ended December 31, 2021.

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 Tuesday, December 28, 2021 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 Ltd,**



**Sumesh Agarwal**  
**Director**  
**DIN: 00325063**

