



## LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

**Date: August 6, 2019**

**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 (LODR) 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, August 14, 2019 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604** to inter-alia take on record the Unaudited Standalone Financial Results and Consolidated Results along with the Limited Review Report for the quarter ended June 30, 2019.

Kindly take the above on record.

**For Ladam Affordable Housing Ltd.**

  
**Sumesh B. Aggarwal**  
**Director**

**DIN: 00325063**

**Add:** 111, Hasamahal, Dalamal Park,  
Cuffe Parade, Mumbai-400005.

