



## LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

**Date: February 05, 2019**

**BSE Limited**

P.J. Tower, Dalal Street  
Mumbai 400 001.

**BSE Scrip Code: 540026**

**Subject:** Intimation of the Board Meeting and Closure of Trading Window.

**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, February 13, 2019 at 5.00 P.M. at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604** to take on record the Unaudited Standalone Financial Results along with the Limited Review Report for the quarter and year ended December 31, 2018.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons **from February 6, 2019 to February 13, 2019 (both days inclusive)** in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

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.

Tel No. 71191000 / 001  
CIN.: L65990MH1979PLC021923

Email ID : [info@ladamaffordablehousing.com](mailto:info@ladamaffordablehousing.com)  
Website : [www.ladamaffordablehousing.com](http://www.ladamaffordablehousing.com)

Registered add: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604.