



LADAM AFFORDABLE HOUSING LIMITED

Date: February 5, 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 (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 **Tuesday, February 13, 2024 at 05.00 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 December 31, 2023.

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 Sunday, December 31, 2023 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

Sumesh Agarwal
Director
DIN: - 00325063