



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: June 18, 2021

To,
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 (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 **Saturday, June 26, 2021 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 400604** to inter alia consider, approve and take on record the Standalone & Consolidated Audited Financial Results along with the Auditors Report of the company for **quarter and year ended 31st March, 2021.**

Kindly take the above on record.

For Ladam Affordable Housing Ltd.


Sumesh Aggarwal
Director
Din: 00325063.

