



## LADAM AFFORDABLE HOUSING LIMITED

Date: 28<sup>th</sup> March, 2024

To,  
**Bombay Stock Exchange Ltd.**  
P.J. Towers, Dalal Street  
Mumbai – 400001

**Scrip Code:** 540026

**Subject: Intimation of Closure of Trading Window**

Dear Sir / Madam,

As per the Securities and Exchange Board of India(Prohibition of Insider Trading) (Amendment) Regulation, 2015 SEBI read with SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 including Second Amendment in the said Regulations dated July 25, 2019, the 'Trading Restriction Period' shall be made applicable from the end of every quarter till 48 hours after declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the company would be closed immediately on the closure of Trading Hours on Bombay Stock Exchange from 1<sup>st</sup> April ,2024 and shall be opened 48 hours after declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter ended March 31, 2024 along with Limited Review Report.

The date of the meeting of the Board of Directors to approve the Audited standalone and consolidated Financial Results for the quarter and year ended as on 31st March, 2024 will be informed in due course.

It is hereby requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanking you.

**For Ladam Affordable Housing Limited**

**Sumesh Agarwal**  
**Chairman and Director**  
**DIN: - 00325063**