

## LADAM AFFORDABLE HOUSING LIMITED

Date: 28<sup>th</sup> December, 2021

To,  
**Bombay Stock Exchange Limited.**

Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai 400001.

**Scrip Code: 540026**

**Subject: 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 on December 31, 2021 and shall be opened 48 hours after declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2021 with along with Limited Review Report.

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  
BHARAT  
BHUSHAN  
AGARWAL

Digitally signed by  
SUMESH BHARAT  
BHUSHAN  
AGARWAL  
Date: 2021.12.28  
15:34:08 +05'30'

**Sumesh Aggarwal**

**Director**

**DIN: 00325063**

**Address: 111, Dalamal Park,  
Cuffee Parade, Mumbai- 400005.**