

LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: September 30, 2019

To BSE Limited, 25th Floor, P. J. Towers, Dalal Street, 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) 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 the declaration of Financial Results.

As per the clarification issued by the Bombay Stock Exchange (BSE) vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 it has been advised to all listed Companies with BSE that the trading window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company would be closed with immediate effect i.e. immediately on close of Trading Hours on BSE on September 30, 2019 and shall be opened 48 hours after declaration un- audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2019.

This is for your information and records.

Thanking you.

For Ladam Affordable Housing Ltd.

Mohini Budhwani

Company Secretary & Compliance Officer

Memb No.: A49186

Add: C/6, Vanvihar Society, Kopri Gaon,

Thane East-400603.

Tel No. 71191000 / 001

CIN.: L65990MH1979PLC021923

 $Email\ ID: in fo@ladam affordable housing.com$

Website: www.ladamaffordablehousing.com