

## LADAM AFFORDABLE HOUSING LIMITED

Date: April 28, 2022

**BSE Limited**

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

**BSE 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 **Friday, May 06, 2022 at 06.00 P.M at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604** to inter-alia take on record The Audited Standalone and Consolidated Financial Results along with the Auditors Report for the quarter and year ended March 31, 2022.

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 Thursday, March 31, 2022 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 Ltd,**

  
**Mohini Budhwani**  
Company Secretary

