



## LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: November 06, 2019

To,  
**BSE Limited**  
Floor 25, P.J. Tower,  
Dalal Street  
Mumbai 400 001.

**BSE Scrip Code: 540026**

**Subject: Intimation of the Board Meeting to consider and approve the Standalone and Consolidated Un-audited Financial Results and Limited Review Report there on for the Quarter & Half - Year Ended on September 30, 2019.**

**Ref: Notice pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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 **Thursday, November 14, 2019 at the Ladam House, Plot No. C-33, Opp. ITI, 28 Wagle Industrial Estate, Thane (W) – 400604** inter-alia to consider and approve the Unaudited Standalone and Consolidated Financials Results along with the Limited Review Report thereon for the Quarter and Half-Year ended September 30, 2019.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE vide letter dated September 30, 2019 by the Company and shall remain closed till 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter & Half-Year ended September 30, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the above on record.

**For Ladam Affordable Housing Ltd.**

  
**Mohini Budhwani**

**(Company Secretary)**

**Membership No. A49186**



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Registered add: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604.