



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: March 31, 2020

To
BSE Limited,
25th Floor, 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) Regulations, 2015 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" ("Trading Window closure") shall be made applicable from the 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 immediately on closure of Trading Hours on Bombay Stock Exchange on March 31, 2020 and shall be opened 48 hours after declaration Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 with along the Auditor's Report thereon.

Kindly take note that due to the ongoing Coronavirus Pandemic, we are faced with restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners at our home, we are unable to sign and submit the captioned disclosure. Request you to consider the same.

This is for your information and records.

Thanking you.

For Ladam Affordable Housing Ltd.

Sd/-

Mohini Budhwani

Company Secretary & Compliance Officer

Memb No.: A49186

Add: Vanvihar Society, Kopri Gaon,

Thane East-400603.

Tel No. 71191000 / 001
CIN.: L65990MH1979PLC021923

Email ID: info@ladam.in
Website: www.ladamfinance.com

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

