



## LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

**Date:** May 22, 2018

**BSE Limited**

P.J. Tower, Dalal Street  
Mumbai - 400 001

**BSE Scrip Code:** 540026

**Subject:** Intimation of the Board Meeting and Closure of Trading Window.

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 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 **Tuesday, May 29, 2018 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604** to take on record the Audited Financial Results for the **quarter and year ended March 31, 2018, along with Auditors Report thereon.**

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors/ KMPs/ Designated Employees/ Connected Persons **from May 22, 2018 to May 31, 2018 (both days inclusive)** in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Kindly take the above on record.

**For Ladam Affordable Housing Ltd**

**Sumesh B. Aggarwal**

**Director**

**DIN: 00325063**

**Add:** 111, Hasamahal, Dalamal Park, Cuffe Parade, Mumbai-400005