



# Ladderup

Engineering Growth

To  
**BSE Limited**  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 051

**Subject: Intimation of Annual General Meeting and Book Closure Date**

**Script Code: 530577**

Dear Sir/ Ma'am,

This is in reference to our letter dated 30<sup>th</sup> July, 2021 with respect to the subject captioned above. Please be informed that there was a typo error in cut off date. The revised details of Twenty Eighth Annual General Meeting ('the AGM) of the Members of Ladderup Finance Limited ('the Company') scheduled to be held on 22<sup>nd</sup> September, 2021 at 2.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India are here as under:-

Type of Security and ISIN	Cut-off Date	Book Closure Date		Purpose
		From	To	
Equity Shares & INE5119D01015	15 <sup>th</sup> September, 2021	15 <sup>th</sup> September, 2021	22 <sup>nd</sup> September, 2021	To determine the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

We request you to take the aforesaid details in your records.

For Ladderup Finance Limited

Dhiraj Gupta  
Company Secretary and Compliance Officer



Date: 24<sup>th</sup> August, 2021

Place: Mumbai

## Ladderup Finance Limited

Regd. Office: 102 - A, 1st Floor,  
Hallmark Business Plaza,  
Sant Dyaneshwar Marg,  
Near Gurunanak Hospital Road,  
Bandra (East), Mumbai - 400 051

Tel: +91 22 4246 6363  
Fax: +91 22 4246 6364  
E-Mail: info@ladderup.com  
Website: www.ladderup.com  
CIN: L67120MH1993PLC074278