



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: July 27, 2021

To,
BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001

BSE Scrip Code: 540026

Subject: Intimation of the Board Meeting.

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, August 03, 2021 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604** to inter alia take on record the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the company for **quarter ended 30th June, 2021**.

Kindly note that the trading window shall remain closed till 48 hours after disclosure of Financial Results.

Kindly take the above on record.

For Ladam Affordable Housing Ltd.

Sumesh Aggarwal
Director
Din: 00325063.

