



Ladderup

Engineering Growth

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code 530577)

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 11th Day of February 2019**, at A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai- 400051 to consider inter alia the following business:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December 2018.
2. To consider any other business with the permission of chair.

Further informed that pursuant to Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, Officers and designated employees of the Company from 07th February 2019 to 13th February 2019 (both days inclusive) for the purpose of declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Ladderup Finance Limited

Arpita Jain

Company Secretary & Compliance Officer

Membership No.: A54162



Date: 04th February 2019

Place: Mumbai

Ladderup Finance Limited

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1st Floor, Hallmark Business Plaza,
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