



Ladderup

Engineering Growth

BSE Limited

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

Scrip code: 530577

Sub: Intimation about Board Meeting and Closure of Trading Window

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 Requirement) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th June, 2019, 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 the Appointment of Mr. Paresh Patil, Company Secretary and Compliance Officer of the Company w.e.f 13th June, 2019.
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 10th June, 2019 till 48 hours from conclusion of the Board Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR LADDERUP FINANCE LIMITED

Sunil Goyal
Managing Director
DIN: 00503570



Date: 10th June, 2019

Place: Mumbai

Ladderup Finance Limited

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Hallmark Business Plaza,
Sant Dyaneshwar Marg,
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