



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, 26th Day of August, 2019**, at A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai — 400051 to consider and approve inter alia the following business:

1. Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2019.
2. Draft Notice convening 26th Annual General Meeting of the Company for the financial year ended 31st March, 2019.
3. Any other business with the permission of chair.

Further informed that the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 1st July, 2019 and will continue to remain closed upto 28th August, 2019 (both days inclusive) for the purpose of declaration of Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Ladderup Finance Limited

Paresh Patil
Company Secretary and Compliance Officer
Mem No.: A48684



Date: 12th August, 2019
Place: Mumbai

Ladderup Finance Limited

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