

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 **Friday, 13th Day of December, 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 second quarter and half year ended 30th September, 2019.
2. 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 October, 2019 and will continue to remain closed upto 16th December, 2019 (both days inclusive) for the purpose of declaration of Standalone and Consolidated Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 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: 26th November, 2019

Place: Mumbai

Ladderup Finance Limited

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

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN:L67120MH1993PLC074278