



Ladderup

Engineering Growth

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

(Scrip Code: 530577)

Subject: Compliance under Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith newspaper cutting of Public Notice published in the Newspapers viz. - Business Standard (in English) and Mumbai Lakshadweep (in Marathi), in compliance with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, informing that the Meeting of the Board of Directors of the Company is scheduled to be held on 10th February, 2021, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company both Standalone & Consolidated for the third quarter ended 31st December, 2020.

You are requested to take note of the same.

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary and Compliance Officer



Date: 2nd February, 2021
Place: Mumbai

Ladderup Finance Limited

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