



Ladderup

Engineering Growth

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

(Scrip code 530577)

Sub: Intimation of Board Meeting

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 to consider inter-alia the following business-

1. To approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the first quarter ended 30th June, 2021 and
2. To consider any other business incidental thereto.

Further, in continuation of our letter dated 28th June, 2021, regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchanges.

Kindly take the same on record and disseminate on your website.

Thanking you,

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary and Compliance Officer



Date: 4th August, 2021

Place: Mumbai

Ladderup Finance Limited

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Hallmark Business Plaza,
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