



Ladderup

Engineering Growth

To,
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip code 530577

Sub: Intimation of Board Meeting

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

Dear Sir/Ma'am,

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 Ladderup Finance Limited ("the Company") is scheduled to be held on Saturday, 13th November 2021 to consider inter-alia the following business.

1. To approve and adopt Standalone and Consolidated Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September 2021 and
2. To consider any other business incidental thereto.

Further, in continuation of our letter dated 28th September 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: 1st November 2021
Place: Mumbai

Ladderup Finance Limited

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