



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 the 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, 12th February 2022 to consider inter-alia the following business-

1. To approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the third quarter and nine months ended on 31st December 2021.
2. To consider any other business incidental thereto.

Further, in continuation of our letter dated 30th December 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 & Compliance officer



Date: 2nd February 2022
Place: Mumbai

Ladderup Finance Limited

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Hallmark Business Plaza,
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