



Ladderup

Engineering Growth

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

Scrip code 530577

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

Subject: Intimation of Board Meeting to be held on 9th August, 2022

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 Company is scheduled to be held on Tuesday, 9th August 2022 to consider inter-alia the following business-

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2022 and
2. To consider any other business with the permission of Chair.

Further, in continuation of our letter dated 28th June 2022, 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 Un-Audited Financial Results (Standalone and Consolidated) 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: 2nd August 2022

Place: Mumbai

Ladderup Finance Limited

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Hallmark Business Plaza,
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