



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

Scrip code 530577

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

Sub: Intimation of Board Meeting to be held on 13th February 2023

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 Monday, 13th February 2023 to consider inter-alia the following business.

1. To approve and adopt the Un-Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended 31st December 2022 and
2. To consider any other business with the permission of Chair.

Further, in continuation of our letter dated 28th December 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 Financial Results to the Stock Exchanges.

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

Thanking you,

For Ladderup Finance Limited

Sunil Goyal
Chairman & Managing Director
DIN: 00503570

Date: 3rd February, 2023
Place: Mumbai

Ladderup Finance Limited

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