



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
(Scrip code 530577)

Subject:- Intimation of Closure of Trading Window for Approval of Unaudited Financial Results for the First Quarter ended 30th June, 2020

Dear Sir/Ma'am,

As per the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company will remain closed from Wednesday, 1st July, 2020 till completion of 48 hours after the Unaudited Financial Results for the first quarter ended 30th June, 2020 generally made available to the public.

In view of above, all concerned person are advised not to deal {buy or sell} in Securities of Ladderup Finance Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the financial results of the Company for the first quarter ended 30th June, 2020 will be intimated in due course.

You are requested to take note of the same.

Thanking you,
Yours faithfully,
For Ladderup Finance Limited

A handwritten signature in blue ink that reads "Paresh Patil".

Paresh Patil
Company Secretary and Compliance Officer
Mem. No.: A48684

Place: Mumbai
Date: 30th June, 2020

Ladderup Finance Limited

Redg. & Corp. Office: 102-A, 1 st Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Near Gurunanak Hospital Bandra (East), Mumbai – 400 051	Tel.: 91-22-42 46 6363, Fax: 91-22-42 46 6364, E-Mail: info@ladderup.com Website: www.ladderup.com CIN: L67120MH1993PLC074278
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