



Ladderup

Engineering Growth

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code 530577)

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

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 13th Day of August, 2018**, at A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai- 400051 to consider inter alia the following business:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2018.
2. To approve and adopt Draft Notice convening 25th Annual General Meeting of the Company for the financial year ended 31st March, 2018.
3. To consider any other business with the permission of chair.

Further informed that pursuant to Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, Officers and designated employees of the Company from 09th August, 2018 to 15th August, 2018 (both days inclusive) for the purpose of declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Ladderup Finance Limited

(Arpita Jain)

Company Secretary & Compliance Officer



Date: 31st July, 2018

Place: Mumbai

Ladderup Finance Limited

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1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital Road,
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