



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 Saturday, 27th Day of June, 2020 through video conferencing to consider the following business:

1. To approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2020 and
2. To consider any other business with the permission of chair.

Further to our letter dated 31st March, 2020 and in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st April, 2020 till the end of 48 hours after the Audited Standalone and Consolidated Financial Results for the quarter and the year ended 31st March, 2020 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 30th June, 2020.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 regarding exemption from publication

Ladderup Finance Limited

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Sant Dyaneshwar Marg,
Near Gurunanak Hospital
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Website: www.ladderup.com
CIN: L67120MH1993PLC074278



of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers.

However, intimation of the notice of the Board meeting and Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and the year ended 31st March, 2020 to the Stock Exchange will also be available on the Company's website at www.ladderup.com accordingly.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Ladderup Finance Limited

A handwritten signature in blue ink, appearing to read "Paresh Patil".

Paresh Patil

Company Secretary

Date: 18th June, 2020

Place: Mumbai

Ladderup Finance Limited

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