



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, 29th Day of May, 2017**, at A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai - 400051 to consider inter alia the following business:

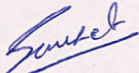
1. To approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2017.
2. To consider any other business with the permission of chair.

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 25th May, 2017 to 30th May, 2017 (both days inclusive) for the purpose of declaration of Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Ladderup Finance Limited


Sanket Limbachiya
Company Secretary
Mem. No.: A38424



Date: 15th May, 2017

Place: Mumbai

Ladderup Finance Limited

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