



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

(Scrip code 530577)

Sub: Intimation of Board Meeting to be held on 2nd February 2024

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

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 Company is scheduled to be held on Friday, 2nd February 2024 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 2023 and
2. To consider any other business with the permission of the Chairperson.

Further, in continuation of our letter dated 26th December, 2023, 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

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 24th January 2024

Place: Mumbai

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st 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