



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: August 10, 2020

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Ref: Scrip Code No. 511593 (LIBORDFIN)

Sub: Intimation of Book Closure for the purpose of the Annual General Meeting

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close for the purpose of the Annual General Meeting of the Company to be held on **Monday, September 14, 2020** at **3:00 P.M.** through Video Conferencing / Other Audio-Visual Means as per the following details:

| Security Code | Type of Security | Book Closure (Both Days Inclusive) | | Record Date | Purpose |
|---------------|--------------------------------|---------------------------------------|----------------------------|---------------------------|---|
| | | From | To | | |
| 511593 | Equity Shares of Rs. 10/- each | Thursday, September 10, 2020 | Monday, September 14, 2020 | Monday, September 7, 2020 | 26 th Annual General Meeting |

This is for your kind information and records.

Thanking you

Yours Faithfully,

For Libord Finance Limited

Lakhna Dargad
Company Secretary & Compliance Officer