



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
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 Email : office@libord.com • Website : www.libord.com
 CIN No.: L65990MH1994PLC077482

Date: October 14, 2021

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

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code No.531027

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Tuesday, October 26, 2021 at 2.00 P.M. at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai - 400099, inter alia:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2021.
2. To consider any other matter with the permission of the Chair, if any.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For Libord Finance Limited

Vandna Dangi

**Dr. Vandna Dangi
 Managing Director**