



# 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 : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: August 5, 2021

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 **Tuesday, September 7, 2021 at 11:00 A.M.** at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai - 400 099 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	Friday, September 3, 2021	Tuesday, September 7, 2021	Tuesday, August 31, 2021	27 <sup>th</sup> Annual General Meeting

This is for your kind information and records.

Thanking you

Yours Faithfully,

**For Libord Finance Limited**

**Lakhan Dargad**  
Company Secretary & Compliance Officer