



LIBORD FINANCE LIMITED

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

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

CIN No.: L65990MH1994PLC077482

Date: August 3, 2020

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. 511593 (Libord Finance Limited)

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Monday, August 10, 2020 at 12.00 Noon at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020.
2. To adopt Director's Report for the Financial Year 2019-20 along with Secretarial Audit Report pursuant to Section 134 (3) of the Companies Act, 2013.
3. To consider and approve the Notice for calling the 26th Annual general Meeting (AGM) of the Company.
4. To fix Book Closure date for the forthcoming AGM of the Company.
5. To register with E-voting platform for the purpose of Remote E-voting and E-voting at the 26th AGM of the Company.
6. To appoint a Scrutinizer for Remote E-voting and E-voting at the 26th AGM of the Company.
7. 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

Lakhan Dargad
Company Secretary & Compliance Officer