



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

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

Date: May 9, 2023

Dear Sir,

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

Ref: Scrip Code No. 511593

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Wednesday, May 24, 2023 at 2.00 P.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai - 400 099, inter alia to consider the following:

1. To consider and approve the Audited (Standalone & Consolidated) Financial Results for the quarter and year ended March 31, 2023 and adopt Auditors' Report thereon.
2. To appoint Secretarial Auditor of the Company in pursuance to Section 204 of the Companies Act, 2013 for the Financial Year 2022-23.
3. To appoint Internal Auditor of the Company for the Financial Year 2023-24.
4. 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

Vinantee Shah
Company Secretary & Compliance Officer