



# 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: January 13, 2021

To,  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, 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**

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Thursday, January 21, 2021 at 12.00 Noon at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai-400099, inter alia to consider the following:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2020.
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**

**Lakhani Dargad**  
Company Secretary & Compliance Officer