



# 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: August 8, 2024

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

Dear Sir,

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 and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of the Annual General Meeting of the Company to be held on Wednesday, September 25, 2024 at 11:00 A.M. at Ruby Hall, Hotel Kohinoor Continental, Andheri Kurla Road, J.B. Nagar, Andheri (East), Mumbai - 400059 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	Thursday, September 19, 2024	Wednesday, September 25, 2024	Wednesday, September 18, 2024	30 <sup>th</sup> Annual General Meeting

This is for your kind information and records.

Thanking You,

Yours Faithfully,

**For Libord Finance Limited**

**Vinantee Shah**  
Company Secretary and Compliance Officer