



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: 20th January, 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 the Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Ref: 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 Tuesday, 4th February, 2020 at 11.00 A.M. at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai - 400 099 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, 2019.
2. To consider any other matter with the permission of the Chair, if any.

Thanking You,

Yours faithfully,

For Libord Finance Limited



Dr. (Mrs.) Vandna Dangi
Managing Director