



# 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: July 25, 2023

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 (Listing Obligations and Disclosure Requirements) 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 Friday, August 4, 2023 at 2.00 P.M. at B-524-526, Chintamani Plaza, 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 the period ended June 30, 2023.
2. To adopt Director's Report for the Financial Year 2022-23 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 29th 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 e-Voting at the 29th AGM of the Company.
6. To appoint a Scrutinizer for the purposes of voting for the 29th 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**

**Vinantee Shah**  
**Company Secretary & Compliance Officer**