



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 : libord@vsnl.com • Website : www.libord.com
CIN No.: L65990MH1994PLC077482

Date: December 31, 2021

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

Dear Sir/Madam,

Script Code : 511593
Trading Symbol : LIBORDFIN

Sub.: Closure of Trading Window

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is closed for all Designated Employees (including Directors) of the Company from January 1, 2022 till end of 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended December 31, 2021.

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Libord Finance Limited

Dr. Vandna Dangi
Managing Director