



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: October 20, 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 Wednesday, November 1, 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 half year ended September 30, 2023.
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**

Vinantee Shah
Company Secretary & Compliance Officer