



# 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: January 19, 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 Requirement) 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, February 03, 2023 at 2.00 P.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai - 400099, inter alia:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2022.
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**

**Dr. Vandna Dangi**  
**Managing Director**