



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 : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: August 11, 2022

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

Dear Sir/Madam,

Ref: **Scrip Code No. 511593 (LIBORDFIN)**

Sub: Intimation of Book Closure for the purpose of the Annual General Meeting

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close for the purpose of the Annual General Meeting of the Company to be held on **Tuesday, September 20, 2022** at **11:00 A.M.** at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai - 400 099 as per the following details:

Security Code	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
511593	Equity Shares of Rs. 10/- each	Friday, September 16, 2022	Tuesday, September 20, 2022	Tuesday, September 13, 2022	28 th Annual General Meeting

This is for your kind information and records.

Thanking you

Yours Faithfully,

For Libord Finance Limited

Dinker Mishra
Company Secretary & Compliance Officer