



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

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CIN No.: L65990MH1994PLC077482

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400023 (M.H.)

Date: November 29, 2017

Dear Sir,

Sub: Intimation of Closure of Trading Window
Ref.: 511593 (Libord Finance Limited)

This is to inform you that as per code of conduct framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company shall remain closed from 29th November, 2017 to 9th December, 2017 for all the designated employees (including directors and officers) of the Company. The said designated employees (including directors and officers) of the Company have already intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The Closure of Trading Window is occasioned by reason of the meeting of the Board of Directors, to be held on Thursday, 7th December, 2017 at 1.00 P.M. at Registered Officer of the Company at 104, M.K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai-400001.

This is for your kind information and records.

Thanking You

Yours Faithfully

For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi
Managing Director