



# LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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CIN No.: L67120MH1994PLC080572

Date: May 14, 2022

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

Dear Sir,

**Sub: Intimation of the Forthcoming Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code No. 531027**

This is to inform you that a meeting of the Board of Directors of Libord Securities Limited is scheduled to be held on Monday, May 23, 2022 at 2.00 P.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following:

1. To consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2022 and adopt Auditors' Report thereon.
2. To appoint Secretarial Auditor of the Company in pursuance to Section 204 of the Companies Act, 2013 for the Financial Year 2021-22.
3. To appoint Internal Auditor of the Company for the Financial Year 2022-23.
4. 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 Securities Limited**

**Nisha Joly Machingal**  
**Company Secretary and Compliance Officer**