



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: July 29, 2021

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 (LODR) 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 Thursday, August 5, 2021 at 12.00 Noon at B-524-526, Chintamani Plaza, Mohan Studio Compound, 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 ended June 30, 2021.
2. To adopt Director's Report for the Financial Year 2020-21 along with Secretarial Audit Report pursuant to Section 134 (3) of the Companies Act, 2013.
3. To consider and approve the Notice for calling the 27th Annual general Meeting (AGM) of the Company.
4. To fix Book Closure date for the forthcoming AGM of the Company.
5. To register with E-voting platform for the purpose of E-voting at the 27th AGM of the Company.
6. To appoint a Scrutinizer for E-voting for the 27th AGM of the Company.
7. 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

Lakhan Dargad
Company Secretary & Compliance Officer