



LIBORD FINANCE LIMITED

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

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Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: November 3, 2020

To,
BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, 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 (Libord Finance Limited)

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Wednesday, November 11, 2020 at 2.00 P.M. 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 and half year ended September 30, 2020.
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

**Lakhan Dargad
Company Secretary & Compliance Officer**