



# LIBORD FINANCE LIMITED

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

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CIN No.: L65990MH1994PLC077482

To,  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400023  
Maharashtra

Date: 5<sup>th</sup> November, 2019

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 Thursday, 14<sup>th</sup> November, 2019 at 11.00 a.m. at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2019.
2. To discuss any other matter with the permission of the Chair.

This is for your kind information and records.

Thanking you

Yours Faithfully,

**For Libord Finance Limited**

**Lakhman Dargad**  
Company Secretary and Compliance Officer