



# LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.  
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E-mail : libord@vsnl.com • Website : www.libord.com

Date: January 25, 2016

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 023

Dear Sir,

**Sub: Intimation for Closure of Trading Window**

**Ref: 511593 (Libord Finance Limited)**

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2015 of the Financial Year 2015-16 for all Designated Employees (including Directors) of the Company from 26<sup>th</sup> January, 2016 till 8<sup>th</sup> February, 2016 the second trading day after announcement of the financial results to the Stock Exchange (both days inclusive). All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record please.

Thanking You,

Yours Faithfully,  
For Libord Finance Limited

Managing Director