



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

CIN No.: L65990MH1994PLC077482

Date: December 30, 2020

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Script Code : 511593
Trading Symbol : LIBORDFIN

Sub.: Closure of Trading Window

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 shall be closed for all Designated Employees (including Directors) of the Company from January 1, 2021 till end of 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended December 31, 2020.

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 kind information and records.

Thanking You.

Yours faithfully,

For Libord Finance Limited

Lakhman Dargad
Company Secretary & Compliance Officer