



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: 28th June, 2019

To,
Department of Corporate Services
BSE Limited,
P.J. 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 is closed for all Designated Employees (including Directors) of the Company from 1st July, 2019 till end of 48 hours after the declaration of the financial results of the Company for the quarter ended June 30, 2019.

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 please.

Thanking You,

Yours faithfully,

For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi
Managing Director