



# 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: February 1, 2017

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 (Provisional) for the Quarter ended 31<sup>st</sup> December, 2016 of the Financial Year 2016-17 for all Designated Employees (including Directors) of the Company from 2<sup>nd</sup> February, 2017 till 14<sup>th</sup> February, 2017 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

A handwritten signature in blue ink that reads "Vandna Dangi".

Dr. (Mrs.) Vandna Dangi  
Managing Director