



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 – 400001
Maharashtra

Date: February 5, 2019

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 and Nine Months ended 31st December, 2018 of the Financial Year 2018-19 for all Designated Employees (including Directors) of the Company from 5th February, 2019 till 15th February, 2019 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

Dr. (Mrs.) Vandna Dangi
Managing Director