



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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CIN No.: L67120MH1994PLC080572

Date: January 18, 2023

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

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code No.531027

This is to inform you that a meeting of the Board of Directors of Libord Securities Limited is scheduled to be held on Friday, January 27th, 2023 at 2.00 P.M. at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai - 400099, inter alia:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2022.
2. To consider any other matter with the permission of the Chair, if any.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For Libord Securities Limited

Nisha Joly Machingal
Company Secretary and Compliance Officer