



LIBORD SECURITIES LTD.

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

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E-mail : libord@vsnl.com • Website : www.libord.com

Date: 20th January, 2020

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

Dear Sir,

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

Ref: Scrip Code No. 531027 (Libord Securities Limited)

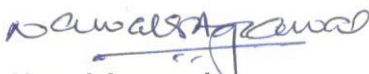
This is to inform you that a meeting of the Board of Directors of Libord Securities Limited is scheduled to be held on Tuesday, 4th February, 2020 at 2.00 P.M. at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following:

1. To consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2019.
2. To consider any other matter with the permission of the Chair, if any.

Thanking You,

Yours faithfully,

For Libord Securities Limited


Nawal Agrawal
Director