



LIBORD SECURITIES LTD.

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

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CIN No.: L67120MH1994PLC080572

Date: August 3, 2020

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400023

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 (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 Monday, August 10, 2020 at 3.00 P.M. at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai - 400099, inter alia to consider the following:

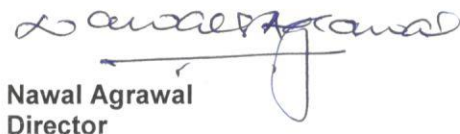
1. To consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2020.
2. To adopt Director's Report for the Financial Year 2019-20 along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013.
3. To consider and approve the Notice for calling the 26th Annual general Meeting (AGM) of the Company.
4. To fix Book closure date for forthcoming AGM of the Company.
5. To register with E-voting platform for the purpose of Remote E-voting and E-voting at the 26th AGM of the Company.
6. To appoint a Scrutinizer for Remote E-voting and E-voting at the 26th AGM of the Company.
7. To consider reappointment of Mr. Yogesh R. Choksey as an Independent Director for a second term of 5 (Five) years, subject to approval by the shareholders in the 26th AGM of the Company.
8. To consider reappointment of Mr. Ramanathan Thirupathi as an Independent Director for a second term of 5 (Five) years, subject to approval by the shareholders in the 26th AGM of the Company.
9. 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


Nawal Agrawal
Director