



LIBORD SECURITIES LTD.

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.: L67120MH1994PLC080572

Date: November 3, 2020

To,
BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001

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 Wednesday, November 11, 2020 at 12.00 Noon at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai - 400099, inter alia to consider the following:

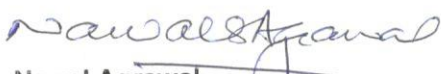
1. To consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2020.
2. To consider any other matter with the permission of the Chair, if any.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For Libord Securities Limited


Nawal Agrawal
Director