



LIBORD SECURITIES LTD.

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

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CIN No.: L67120MH1994PLC080572

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 023

Date: Nov. 2, 2017

Dear Sir,

Sub: Intimation for Closure of Trading Window

Ref: 531027 (Libord Securities 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 Half Year ended 30th September, 2017 of the Financial Year 2017-18 for all Designated Employees (including Directors) of the Company from 2nd November, 2017 till 15th November, 2017 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 Securities Limited


Lalit Kumar Dangi
CEO and Director

