



LIBORD SECURITIES LTD.

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

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

Date: 17th May, 2018

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 Audited Financial Results for the Quarter ended 31st March, 2018 and Audited Financial Results for the Year ended 31st March, 2018 of the Financial Year 2017-18 for all Designated Employees (including Directors) of the Company from 17th May, 2018 till 31st May, 2018 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
Director