



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
Phone : 91-22-2265 8108 / 09 / 10 ● Fax : 91-22-2266 2520
E-mail : libord@vsnl.com ● Website : www.libord.com

Date: 3rd January, 2020

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

Dear Sir,

Script Code : 531027
Trading Symbol : LIBORD

Sub.: Closure of Trading Window

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 is closed for all Designated Employees (including Directors) of the Company from 1st January, 2020 till end of 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended December 31, 2019.

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 kind information and records please.

Thanking You,

Yours Faithfully,

For Libord Securities Limited

Nawal Agrawal
Director