



LIBORD SECURITIES LTD.

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

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L67120MH1994PLC080572

Date: December 29, 2022

To

Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, 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 shall be closed for all Designated Employees (including Directors) of the Company from January 1, 2023 till end of 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended December 31, 2022.

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.

Thanking You,

Yours Faithfully,

For Libord Securities Limited

Nisha Joly Machingal
Company Secretary and Compliance Officer