



# LIBORD FINANCE LIMITED

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

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

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

CIN No.: L65990MH1994PLC077482

Date February 13, 2024

To,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip Code No. 511593 (LIBORDFIN)

Dear Sir/Madam,

**Sub: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Subject of Corporate Announcement: Results - Financial Results for Dec 31, 2023**

In response to your query dated February 13, 2024 regarding additional details required in respect of the above Corporate Announcement submitted by the Company dated February 12, 2024 at 03:28:32 P.M., we hereby inform you that the Meeting of the Board of Directors commenced at its scheduled time at 2:00 P.M. (as intimated vide our Corporate Filing dated January 30, 2024) and concluded at 3:00 P.M.

Kindly find the same in order in continuation to our Corporate Filing done on February 12, 2024 as referred above.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,

For **Libord Finance Limited**

**Vinantee Shah**  
Company Secretary and Compliance Officer