

National Stock Exchange of India Ltd.

27th August, 2020

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: LIBAS
Series: EQ

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Friday, 4th September, 2020 at 3:30 p.m. the Registered Office of the Company to consider and approve following businesses:

1. To adopt the Boards Report for the financial year ending March 31, 2020
2. To convene 16th Annual General Meeting of the Shareholders of the Company for the financial year 2019-20 and matters related thereto
3. To fix book closure date for the purpose of Annual General Meeting and Dividend
4. To approve the date of E-voting
5. Appointment of Scrutinizer for E-voting
6. To appoint M/s V. A. Mishra & Associates, Chartered Accountants as Internal Auditor for FY 2020-21
7. Any other item with the permission of Chairman.

Please take the same on your record.

Yours Faithfully,

For & on behalf of
Libas Designs Limited



Nita Mishra
(Company Secretary)

Mumbai
27th August, 2020

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53

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