

National Stock Exchange of India Ltd.

28th July, 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 Wednesday, 5th August, 2020 at 3:30 p.m. the Registered Office of the Company to consider and approve following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 along with the Auditors Report thereon
2. To appoint M/s SARK & Associates, Company Secretaries as Secretarial Auditor for FY 2019-20
3. Any other item with the permission of Chairman.

Please take the same on your record.

Yours Faithfully,

For & on behalf of
Libas Designs Limited

Sd/-

Nita Mishra
(Company Secretary)
(ACS: 39489)

Mumbai
28th July, 2020

CIN - L18101MH2004PLC149489

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



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