

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051

**November 7, 2020**

Symbol: LIBAS  
Series: EQ

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting**

Pursuant to Regulations 29, 30, 33 and other applicable regulations of the SEBI LODR Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Friday, September 13, 2020 at the Registered Office of the Company to consider and approve following businesses:

1. To consider and approve Unaudited Financial Results for the Quarter and Half year ended September 30, 2020.
2. Any other item with the permission of Chairman.

Please take the same on your record.

Yours Faithfully,

**For & on behalf of**  
**Libas Designs Ltd.**



**Riyaz Eqbal Ahmed Ganji**  
**(Whole-time Director)**  
**(DIN: 02236203)**

**Mumbai**

CIN - L18101MH2004PLC149489

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

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