

National Stock Exchange of India Ltd.

September 9, 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

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 Tuesday, September 15, 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 ended June 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 Limited



Riyaz Ganji
(Wholetime Director)

Mumbai

CIN - L18101MH2004PLC149489

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