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**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

**October 20, 2020**

Symbol: LIBAS  
Series: EQ

**Subject: Intimation of Board Meeting**

Dear Sir/Ma'am,

Pursuant to 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, October 27, 2020 to consider and approve following businesses:

1. To appoint CFO
2. To appoint CEO
3. Any other item with the permission of Chairman

Thanking You.

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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