

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Symbol - LIBAS
Series: EQ

Sub: Outcome for the Board Meeting under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Libas Designs Limited was held on Tuesday, September 15, 2020 at the registered office of the Company to consider and approve following matters. The meeting was commenced at 06:30 p.m. and concluded at 11:30 p.m.

1) The Un-audited Financial Results (standalone) along with the Limited review report for the Quarter ended June 30, 2020.

Kindly take the same on your record and oblige.

Yours faithfully,
For Libas Designs Limited



Riyaz Ganji
(Wholetime Director)



(DIN: 02236203)

Mumbai
September 15, 2020

CIN - L18101MH2004PLC149489

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

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