

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: Intimation of Board Meeting

Dear Sir/Madam,

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 Thursday, April 8, 2021 at the Registered Office of the Company to consider and approve following businesses:

1. To consider and approve allotment of shares (in the matter of bonus issue) to the shareholders as on Record date
2. Any other item with the permission of Chairman

For & on behalf of
Libas Consumer Products Ltd.



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

Mumbai
March 31, 2021

CIN - L18101MH2004PLC149489

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

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