

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs Limited)

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 Friday, March 12, 2021 at the Registered Office of the Company to consider and approve following businesses:

1. To consider and approve Record date for the entitlement of the Bonus Shares, subject to the approval of shareholders
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 4, 2021



CIN - L18101MH2004PLC149489

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

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