

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 29 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, February 19, 2021 at the Registered Office of the Company to consider and approve following businesses:

1. To consider and approve declaration of Bonus Issue of Shares and other related matter
2. Any other item with the permission of Chairman

For & on behalf of
Libas Consumer Products Ltd.

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



Mumbai
February 12, 2021

CIN - L18101MH2004PLC149489

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

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