

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 Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the company is re-scheduled on Monday, August 13, 2021 inter alia to

1. re-appoint Secretarial Auditor for FY 2021-22;
2. confirm Seventeenth Annual General Meeting (AGM) date and draft notice convening AGM;
3. approval of draft Directors' Report, Secretarial Audit Report and other relevant annexures;
4. Re-appointment of Mr. Anand Taggarsi as an Independent Director;
5. Re-appointment of Mr. Vivek Kamath as an Independent Director;
6. Re-appointment of Mr. Nishant Mahimtura as Director;
7. Increase in Authorised Share Capital;
8. issue of Bonus Shares;
9. any other item with the permission of Chairman.

We request you to take the above on record and disseminate the same on your website.

Thanking You.

For & on behalf of
Libas Consumer Products Ltd.



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

Mumbai
August 5, 2021

CIN - L18101MH2004PLC149489

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