

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 adjournment of Board Meeting

Dear Sir/Madam,

We refer to our intimation letter dated November 5, 2022 about the meeting of the Board of Directors of the Company scheduled to be held on Monday, November 14, 2022 inter alia to:

1. consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter and half year ending September 30, 2022;
2. take note of resignation of Mr. Vivek Kamath from the post of Independent Director;
3. any other business matter as may be approved by the Chairman.

We wish to inform you that the Board Meeting held on Monday, November 14, 2022 stands adjourned as the unaudited financial results were not approved by Audit Committee due to nonavailability of Limited Review Report on the said financials. It may please be noted that due to some reason Auditor was not available, the said business could not be transacted in today's Board Meeting.

The adjourned meeting of the Board of Directors of the Company will be held on Tuesday, November 15, 2022.

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.

Nita Mishra
(Company Secretary)
(Membership No.: ACS 39489)

Mumbai
November 14, 2022

CIN - L18101MH2004PLC149489

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