

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,

With reference to our intimation dated May 22, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Today, May 30, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Monday, June 5, 2023, inter-alia to:

1. consider and approve the audited consolidated and standalone financial results of the Company for the quarter and year ending March 31, 2023;
2. any other business matter as may be approved by the Chairman.

The trading window of the Company shall remain closed till Wednesday, June 7, 2023.

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
May 30, 2023

CIN - L18101MH2004PLC149489

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

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