

To,

25/07/2018

The General Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange plaza, Bandra Kurla Complex, Bandra East,  
Mumbai-400051,  
Respected Sir/Ma'am,  
**Ref: NSE Trading Symbol: LIBAS**

**Subject: Intimation for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the above mention subject matter we wish to inform you that the Board of Directors of the Company will be meeting on Saturday the 28<sup>th</sup> Day of July, 2018 at 12:00 noon at the registered office of the Company situated at 401, Crescent Royale, Behind Morya Estate Link Road, Andheri (West), Mumbai-400053, Maharashtra to consider inter-alia:

1. Increase the Authorise Share Capital of the Company.
2. To consider and approve the Issue of Bonus Shares to equity Shareholders (If any).
3. To consider any other matter with the permission of the chair and majority of Board of Directors.

Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor, and report trading by Insider adopted by the Board of Directors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the trading window for dealing in the securities of the Company would remain closed for the designated persons from 25<sup>th</sup> July, 2018 to 30<sup>th</sup> July, 2018 (Both day inclusive).

Thanking You.

Yours Faithfully,

**FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED**

**GOVIND RAO**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**