

To,

15/01/2018

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

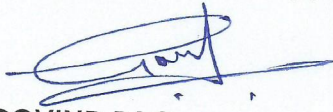
With reference to the above mention subject matter we wish to inform you that the Board of Directors of the Company will be meeting on Sunday the 21st Day of January, 2018 at 12:00 noon at Libas Riyaz Gangji, Shop No. 2, New Sujata SOC, Juhu Tara Road, Next to Maneckji Cooper Education Trust School, Santacruz, Mumbai-400049, Maharashtra inter-alia to consider and approve the matter to establish a Offshore Company in Dubai and 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 15th January, 2018 to 23rd January, 2018 (Both day inclusive).

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED



GOVIND RAO

COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN :- L18101MH2004PLC149489

Reg. Off. : Gala No 55, Apaki Industrial Premises Co-Op Society Limited,
Plot No -246, Masrani Lane Kurla (W) Mumbai 400070
Website : www.libasfashion.com / Email : info@libas.co.in