

To,

21/05/2018

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 Monday the 29th Day of May, 2017 at 12:00 noon at our new corporate office situated at 401, Crescent Royale, Behind Morya Estate Link Road, Amdheri (West), Mumbai-400053, Maharashtra to consider inter-alia:

1. Approve and take on record the audited financial results for the half year and year ended on 31st March, 2018.
2. To consider and approve the appointment of Internal Auditor for the financial year 2017-18.
3. To consider and approve the appointment of Secretarial Auditor for the financial year 2017-18.
4. To consider and approve the change of registered office of the Company.
5. 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 22nd May, 2018 to 31st May, 2018 (Both day inclusive).

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

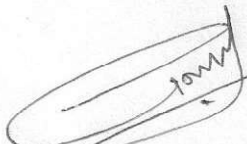
LIBAS Designs Ltd.

riyaz gangji (Formerly Known As Libas Designs Pvt.Ltd.)

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED


GOVIND RAO

COMPANY SECRETARY AND COMPLIANCE OFFICER

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