

Date: 06th November, 2017

To

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Dear Sir / Madam,

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 Meeting of the Board of Directors of the Company is schedule on Monday, 13th Day of November, 2017 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 un-audited financial results for the half year ended on 30th September, 2017 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 and as adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed from the closure of business hours on November 06th, 2017 till the closure of business hours of November, 15th, 2017(Both days inclusive).

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED



GOVIND RAO

COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN :- L18101MH2004PLC149489

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