

RIYAZ GANGJI
LIBAS

Libas Designs Limited.

To
Listing Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: LIBAS
Series: EQ

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI LODR Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the register of members and the share transfer books of the company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (Both days inclusive), for the purpose of AGM/e-voting and Dividend.

Accordingly, the cut-off date, to ascertain the eligibility of members for remote e-voting and e-voting at AGM, is September 23, 2020 i.e date prior to the commencement of book closure.

Kindly take the same on your record and oblige.

Yours faithfully,

For & on behalf of
Libas Designs Limited


Riyaz Ganji
(Wholetime Director)
DIN: 02236203



Mumbai
September 4, 2020

CIN - L18101MH2004PLC149489

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