

To,

February 05, 2020

The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051,

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 Board of Directors of the Company will be meeting on **Thursday, February 13, 2020 at 12.00 Noon** at the Registered Office of the Company situated at 401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053, Maharashtra inter-alia:

1. To consider and approve Unaudited Accounts and Financial Statements along with the Limited Review Report of the Company for the quarter ended on December 31, 2019.
2. To consider any other matter with the permission of the Board.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED

Raashi

RAASHI SINGHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.: A55559



CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53

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