

To,

November 06, 2019

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 **Wednesday, November 13, 2019 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 half year ended on September 30, 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 SINGHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No.: A55559**

