

November 8, 2018

To,

The General Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange plaza, Bandra Kurla Complex, Bandra East,

Mumbai-400051,

Ref: NSE Trading Symbol: LIBAS

Subject: Intimation for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

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, November 15, 2018 at 12:30 pm at 401, 4th Floor, Crescent Royale, Off. New Link Road Lokhandwala Complex, Andheri (West) Mumbai 400053, *inter-alia* to consider and approve the following:

1. The Unaudited Accounts and Financial Statements along with the Limited Review Report of the Company for the Half Year ended on 30th September 2018.
2. Appointment of Ms. Raashi Singhi (Membership No.: A55559) as a Company Secretary and a Compliance Officer of the Company with effect from November 15, 2018.

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 November 8, 2018 to November 17, 2018 (Both day inclusive).

Thanking You.

Yours Faithfully,

FOR LIBAS DESIGNS LIMITED

Riyaz Ganji

Managing Director

(DIN-02236203)

CIN - L18101MH2004PLC149489