

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Symbol – LIBAS
Series: EQ

Sub: Outcome for the Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of Libas Consumer Products Limited was held on Monday, May 10, 2021 has approved the following business matters. The meeting was started at 07:30 p.m. and concluded at 11:20 p.m.

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021;

The Statutory Auditors of the Company, M/s. Jain Jagawat Kamdar & Co., Chartered Accountants, have issued an Audit Report on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2021, with modified opinion.

2. Recommendation of final dividend of 1% (INR 0.1/- per Equity Share of INR 10/- each of the Company) for approval by the shareholders of the Company. The final dividend, if approved at the Annual General Meeting (the "AGM") will be paid within the statutory time limits.
3. Re-appointment of M/s SARK & Associates, Company Secretaries as Secretarial Auditor for FY 2020-21

For & on behalf of
Libas Consumer Products Ltd.



Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

Mumbai
May 10, 2021

CIN - L18101MH2004PLC149489

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