

March 13, 2019

To,

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 Tuesday, March 19, 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 to consider inter-alia:

1. Seeking approval for acquiring 40% shares of Libas Riyaz Ganji LLC, Dubai at a valuation price of AED 190,000.00 (One Hundred and Ninety Thousand Dirhams)
2. To consider any other matter with the permission of the chair.

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 March 13, 2019 to March 21, 2019 (Both day inclusive).

Thanking You.

Yours Faithfully,

CIN - L18101MH2004PLC149489

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



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FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED



RIYAZ EQBAL GANJI
WHOLETEIME DIRECTOR
DIN: 02236203

LIBAS
riyaz gangji

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