

To,

Date: November 16, 2019

The Manager-Listing department
National Stock Exchange of India Limited,
Exchange plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai-40051

Ref: Symbol: LIBAS

Dear Sir/ Madam,

Subject: Intimation of the amendments to the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015".

Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that the Board of Directors of the Company have approved the amendments to the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" shall be made available on the website of the Company at www.libasdesignsltd.com.

Request you to kindly take the same on record and acknowledge.

Thanking You,

Yours Truly
For 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



022 4976 7404 / 7396



accounts@libas.co.in



www.libasfashion.com