

To,  
The General Manager,  
Listing Department,

January 18, 2019

**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, January 23, 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 migration of Libas Designs Limited from SME platform of NSE Ltd. i.e. EMERGE to Main Board of NSE Ltd.
2. Seeking approval to conduct postal ballot to obtain the shareholders approval for migrating from SME platform of NSE Ltd. i.e. EMERGE to Main Board of NSE Ltd.
3. To appoint the scrutinizer to conduct postal ballot in true and fair manner.
4. To approve the notice of postal ballot and calendar of events of the postal ballot.
5. 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 January 18, 2019 to January 25, 2019 (Both day inclusive).

CIN - L18101MH2004PLC149489

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

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**LIBAS**  
riyaz gangji

Libas Designs Ltd.

(Formerly Know As Libas Designs Pvt. Ltd.)

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED

*Raashi*



**RAASHI SINGHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
M.No.: A55559

**LIBAS**  
riyaz gangji

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