

To,

May 22, 2018

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 **Wednesday, May 29, 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 inter-alia:

1. To consider and approve Audited Accounts and Financial Results of the Company for the financial year ended March 31, 2019.
2. To consider and approve the Auditor's Report of the Company for the financial year ended March 31, 2019.
3. To consider any other matter with the permission of chair and majority of Board of Directors.

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 May 22, 2019 to May 31, 2019 (Both day inclusive).

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED

Raashi

RAASHI SINGHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.: ASSSS9



CIN - L18101MH2004PLC149489

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

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