

To,

August 27, 2019

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, September 03, 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 the notice for calling 15th Annual General Meeting of the Company and to fix the date, day, time and venue of the AGM for the Financial year 2018-19.
2. To consider and approve Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the Financial Year 2018-19.
3. To fix the dates of book closure for the ensuing AGM.
4. To consider any other matter with the permission of the Board.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED

Raashi

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



CIN - L18101MH2004PLC149489

