

To,

Date: September 03, 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 Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for taking record of, the Members of the Company for the purpose of the 15th Annual General Meeting ("AGM") to be held on September 30, 2019 at 12.00 PM at the Registered Office of the Company situated at Libas Designs Limited, 401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West), Mumbai- 400053, Maharashtra.

NSE Symbol	Type of Security	Book Closure dates		Record Date	Purpose
		From	To		
LIBAS	Equity	Tuesday, September 24, 2019	Monday, September 30, 2019	Not Applicable	15 th Annual General Meeting

Kindly take the above on your record.

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



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