

To,

Date: December 30, 2019

The Manager-Listing department

National Stock Exchange of India Limited,

Exchange plaza, Plot No. C/1, G Block,

BKC, Bandra (E), Mumbai-400051

Ref: Symbol: LIBAS

Dear Sir/ Madam,

Subject: Closure of Trading Window

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the circular issued by National Stock Exchange of India Limited NSE/CML/2019/11 dated April 2, 2019, and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons and their Immediate Relatives", the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from **Wednesday, January 01, 2020** and will end 48 hours after the declaration of unaudited financial results of the Company for the quarter ending on December 31, 2019.

Thanking You,

Yours Truly

For Libas Designs Limited,



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

