

**RIYAZ GANGJI Libas Consumer Products Limited**  
**LIBAS** (formerly known as Libas Designs Limited)

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National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Scrip Symbol - LIBAS**  
**Series: EQ**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, December 9, 2021 inter alia to:

1. Increase Authorised Share Capital;
2. Convene EGM/Postal Ballot
3. Any other business matter.

We request you to take the above on record and disseminate the same on your website.

Thanking You.

**For & on behalf of**  
**Libas Consumer Products Ltd.**



**Riyaz Eqbal Ahmed Ganji**  
**(Whole-time Director)**  
**(DIN: 02236203)**

**Mumbai**  
**December 2, 2021**

CIN - L18101MH2004PLC149489

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

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