

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

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 Saturday, June 17, 2023 inter alia to:

1. Convene an Extraordinary General Meeting (EGM) of the Shareholders of the Company;
2. consider and approve draft Notice of Extraordinary General Meeting pursuant to requisitions and special notice dated June 8, 2023 received from Mr. Riyaz Ganji;
3. any other business matter as may be approved by the Chairman.

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.

Nita Mishra
(Company Secretary)
(ACS: 39489)

Mumbai
June 8, 2023

CIN - L18101MH2004PLC149489

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

 022 4976 7404 / 7396  accounts@libas.co.in  www.libasfashion.com