

1st February, 2019

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Information regarding Board Meeting to be held on Thursday, the 14th Day of February, 2019 for consideration and approval of Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2018

Reg: Compliance of the Regulation 29, 30, 33 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Compliance Officer: Munish Kakra (CFO & Company Secretary)

Contact Address: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P. O. Bastara, Distt.Karnal132114 (Haryana) Ph. 01748 – 251101 – 03, 9313601387

Dear Sir,

Pursuant to the Regulation 29, 30, 33 and other relevant provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that we are convening the next Board Meeting of the Company on Thursday, the 14th Day of February, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2018 and other allied matters.

Further in terms of the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of Liberty Shoes Limited, has been closed from Friday, 1st February, 2019 and will remain closed till Saturday, 16th February, 2019 (both days inclusive) for the purpose of consideration and approval of the Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2018 at the Board Meeting to be held on Thursday, 14th February, 2019.

Please take the above information in your records in compliance with applicable provisions of above Regulations.

Thanking you

Sincerely yours

For Liberty Shoes Ltd.



Munish Kakra

CFO & Company Secretary



Liberty Shoes Limited,

Corporate Office : Ground Floor, Building No-8, Tower-A, DLF Cyber City, Phase-II, Gurugram-122002, Haryana, India
Ph.: +91-124-4616200, 3856200, Fax: +91-124-4616222. Email: mail@libertyshoes.com www.liberty.in

Registered Office : Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box Bastara, Distt. Karnal-132 114, Haryana, India
Tel.: +91-1748-251101~3, Fax: +91-1748-251100. E-mail: lpm@libertyshoes.com

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