

Date: 23rd March, 2020

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

Compliance Officer

: Munish Kakra (CFO & Company Secretary)

Contact Address

: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail,

P. O. Bastara, Distt. Karnal 132114 (Haryana)

Ph. 01748 - 251101 - 03, 9313601387

Sub: Temporary Shutdown of Manufacturing facilities, Offices and Retail Stores of Liberty Shoes Ltd. ("The Company") in the wake of COVID-19 outbreak

Dear Sir/Madam,

The entire nation is going through a difficult time due to the outbreak of Global pandemic COVID-19. This has resulted in grave threat to the lives of people from almost all walks of life and has resulted in severe loss of Income/revenue across all industry.

We appreciate and are very much thankful to the Government of India for taking great efforts to create awareness on the Pandemic Covid-19 amongst general public and business enterprises as well. We believe that the Government of India are leaving no stone unturned to sensitize and raise awareness about the Covid-19 through Advisories, Notifications and giving Precautionary guidelines so that people at large behave cautiously and responsibly not only for their own self and their family members but for general people as well.

Pursuant to the compliance of provisions of Regulation 30 of SEBI LODR Regulations, 2015 please be informed that in view of the Directions passed by the Government authorities to prevent & contain the spread of COVID-19, the manufacturing facilities, Offices and Retail Stores of the Company are under temporary shutdown in various States/locations in India w.e.f. 23rd March, 2020 to 31st March, 2020 till further notice, advice, notification, and precautionary guidelines of the respective local/Central/State Government. The duration of shutdown of above manufacturing facilities, Offices and Retail Stores will depend upon the directives of the respective local/Central/State Government and concerned regulatory authorities, which shall be complied with. We will update the Stock Exchanges further in this regard.

Please take the above information on your records and acknowledge the receipt of the same.

Thanking You

Sincerely Yours

For Liberty Shoes Ltd.

Munish Kakra

CFO & Company Secretary

Liberty Shoes Limited Corporate Office:

Ground Floor, Building 8, Tower A, DLF Cyber City, Phase II, Gurugram, Haryana, INDIA – 122002

Tel: +91-124-4616200, 3856200 Fax: +91-124-4616222

Registered Office:

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