

20<sup>th</sup> May, 2024

<b>The Manager</b> Listing Department <b>The National Stock Exchange of India Ltd.</b> 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	<b>The Manager</b> Listing Department <b>Bombay Stock Exchange Ltd.</b> 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 Wednesday, the 29th Day of May, 2024 for consideration and approval of Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and financial year ended March 31, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 29, 30, 33 and other relevant provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that we are convening the next Board Meeting of the Company on Wednesday, the 29th Day of May, 2024, inter-alia, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2024 and other allied matters.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 1st April, 2024 and will continue to remain closed till 31st May, 2024 (both days inclusive).

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

Thanking you  
Sincerely yours  
For **Liberty Shoes Ltd.**



**CS Munish Kakra**  
**CFO & Company Secretary**

**Liberty Shoes Limited**

**Corporate Office:**

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