

14<sup>th</sup> May, 2019

<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 Friday, the 24<sup>th</sup> Day of May, 2019 for consideration and approval of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019**

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

**Compliance Officer:** Munish Kakra (CFO & Company Secretary)

**Contact Address:** Libertypuram, 13<sup>th</sup> 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) Regulation, 2015, please be informed that we are convening the next Board Meeting of the Company on Friday, the 24<sup>th</sup> Day of May, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 and other allied matters.

Further as informed earlier vide our letter dated 4th April, 2019 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 and clarification given by BSE Limited and National Stock Exchange of India Limited vide their respective circular dated 2nd April, 2019, the Trading Window for dealing in shares of Liberty Shoes Limited, has been closed from Thursday, 4<sup>th</sup> April, 2019 and will remain closed till Sunday, 26<sup>th</sup> May, 2019 (both days inclusive) for the purpose of consideration and approval of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 at the Board Meeting to be held on Friday, 24<sup>th</sup> May, 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  
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