

2nd November, 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 Tuesday, the 12<sup>th</sup> Day of November, 2019 for consideration and approval of Unaudited Financial Results of the Company for the 2nd Quarter and Half Year ended September 30, 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 Tuesday, the 12<sup>th</sup> Day of November, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter and Half year ended September 30, 2019 and other allied matters.

Further as informed earlier vide our letter dated 30<sup>th</sup> September, 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, the Trading Window for dealing in shares of Liberty Shoes Limited, has been closed from, 1st October, 2019 and will remain closed till 14th November, 2019 (both days inclusive) for the purpose of consideration and approval of the Unaudited Financial Results of the Company for the 2nd Quarter and Half Year ended September 30, 2019 at the Board Meeting to be held on Tuesday, 12th November, 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**

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Phase II, Gurugram, Haryana, INDIA - 122002  
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Email : corporate@libertyshoes.com

**Registered Office**

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