

Date: 6th September, 2022

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: Outcome of Board Meeting and intimation of date of 36th Annual General Meeting (36th AGM) of the Company through Video Conferencing/ Other Audio Visual Means

Dear Sir/Madam,

Please be informed that a meeting of Board of Directors of the Company was held today i.e. **Tuesday, 6th September, 2022 at 12:00 P.M.** at the registered office of the Company and concluded at **2:30 P.M.** for consideration and approval of the convening of **36th Annual General Meeting ("AGM")** of the Company and other allied matters.

This is to further inform you that the Board of Directors in their aforesaid meeting have inter-alia, considered and approved as under:

- Convening of **36th AGM** of the Company on **Friday, September 30, 2022 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars").
- Notice of **36th AGM of the Company** containing the resolutions to seek shareholders' approval for adoption of Annual audited Results for the FY 2021-22, Re-appointment of two Directors liable to retire by rotation, Appointment of Statutory Auditor and appointment of Independent Director of the Company in compliance of Companies Act, 2013 and SEBI LODR Regulations.
- The Register of Members and Share Transfer Books of the Company shall be closed from **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of 36th AGM of the Company and **Friday, September 23, 2022** shall be the cut-off date to determine the eligibility of Members to cast their vote through remote e-voting and e-voting during the AGM.
- The remote e-voting shall commence from **Tuesday, September 27, 2022 (9:00 A.M. IST)** and end on **Thursday, September 29, 2022 (5:00 P.M. IST)**. In compliance with the MCA Circulars, the facility for e-voting shall also be made available by the Company during the AGM.

This is for your information, record and further dissemination.

Thanking you

Sincerely Yours

For Liberty Shoes Ltd.



CS Munish Kakra

CFO & Company Secretary

Liberty Shoes Limited

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