

15th September, 2022

<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: Submission of outcome of the Board Meeting and information of declaration of Interim Dividend**

Dear Sir/Madam,

Please refer our earlier letter dated 12th September 2022 wherein we have intimated the convening of our Board Meeting on Thursday, 15th September, 2022 for inter alia, consideration and approval of declaration of Interim Dividend for the financial year 2022-23 and other allied matters.

In this regard, please be informed that the Meeting of the Board of Directors of the Company held today at 11:30 A.M. in hybrid mode through VC/ at Gurugram and concluded at 1:00 P. M.

The Board of Directors at their meeting held today, have, inter-alia, approved the declaration of Interim dividend @ 25% i.e. Rs. 2.50 per equity share (face value of Rs. 10 per equity share) for the ongoing financial year 2022-23. Accordingly, the Board has confirmed as Friday, September 23, 2022 as record date for determining entitlement of members for the purpose of payment of interim dividend. The payment of interim dividend/ dispatch of dividend warrants will be completed within the stipulated time period of 30 days i.e. 15th October, 2022.

You are requested to take the above information on your records.

Thanking you,  
Sincerely Yours,  
For Liberty Shoes Ltd.



**CS 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  
Email : corporate@libertyshoes.com

**Registered Office:**

Libertypuram, 13th Milestone, G.T. Karnal Road,  
P.O. Box Bastara, Distt. Karnal, Haryana, India -132 114  
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

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Attn: Listing Department

Security Code	Type of security & up value	Record date	Purpose
NSE-LIBERTSHOE BSE-526596	Equity Shares of Rs. 10/- each	Friday, 23rd September, 2022	Fixation of Record Date for payment of Interim dividend of 25% @ Rs. 2.50/- per equity share for the ongoing financial year 2022- 23

You are requested to take the above information on your records.

Thanking you,  
Sincerely Yours,  
For Liberty Shoes Ltd.



**CS Munish Kakra**  
CFO & Company Secretary

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