

LIBERTY

Date: 31st March, 2020

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| 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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Compliance Officer : Munish Kakra (CFO & Company Secretary)
Contact Address : Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail,
P. O. Bastara, Distt. Karnal 132114 (Haryana)
Ph. 01748 – 251101 – 03, 9313601387

Sub: Intimation of closure of 'Trading Window'

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended

Dear Sir/Madam,

Pursuant to the regulations under reference and clarification given by BSE Limited vide., its circular no LIST /COMP/01 /2019-20 dated April 02, 2019 and National Stock Exchange of India Limited vide., vide its circular no NSE/CMU2019/11 dated April 02, 2019 and pursuant to the company's code of conduct. the 'Trading Window' for dealing in the securities of the Company shall remain closed for Directors, Promoters, Designated Employees, Connected Persons and persons mentioned in the Company's Code with effect from April 01, 2020 till 48 hours after the declaration of Audited Annual Financial Results of the Company for the Quarter and Year ended March 31, 2020. (both days inclusive).

This is for your information and dissemination.

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

Sd/-
Munish Kakra
CFO & Company Secretary
9313601387

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 www.libertyshoes.com

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,
P.O. Box Bastara, Distt. Karnal, Haryana, India - 132114
Tel: 91-1748-251101, 251103, Fax: 91-1748-251100
CIN No. L 19201HR1986PLC033185