

# LIBERTY

Date: 30th September, 2020

<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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**Compliance Officer** : Munish Kakra (CFO & Company Secretary)  
**Contact Address** : Libertypuram, 13<sup>th</sup> 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, 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 October 01, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the 2nd Quarter and Half Year ended September 30, 2020. (both days inclusive).

This is for your information and dissemination.

Thanking you  
Sincerely Yours  
For Liberty Shoes Ltd.



**Munish Kakra**  
**CFO & Company Secretary**

**Liberty Shoes Limited**  
**Corporate Office**  
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