

Date: 1st January, 2020

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| <p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p> | <p>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</p> |
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Sub: Intimation of closure of 'Trading Window';

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

Dear Sir,

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/CML/2019/11 dated April 02, 2019 and pursuant to the company's code of conduct, the 'Trading Window' for dealing in the securities of the Company has been closed for Directors, Promoters, Designated Employees and Connected Persons with effect from January 01, 2020 till 48 hours after the declaration of Unaudited financial results of the Company for the 3rd quarter and Nine Months ended December 31, 2019.

This is for your information and dissemination.

Thanking you

Sincerely Yours

For **Liberty Shoes Ltd.**



Munish Kakra

CFO & Company Secretary

Liberty Shoes Limited

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