



30th August, 2019

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: Information as regard to 33rd Annual General Meeting of Liberty Shoes Ltd.

Reg: Compliance with the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended please be informed as under:

- i. The 33rd Annual General Meeting of the Company will be held on Friday, 27th September, 2019 at 11:00 A.M. at the Registered Office of the Company at Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Bastara, Kutail, Distt. Karnal, Haryana.
- ii. In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Shareholders and Share Transfer Books will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of AGM.
- iii. In compliance with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will provide its shareholders the option to exercise voting rights through remote e-voting to be provided by CDSL from Monday, 23rd September, 2019 at 9:00 AM and up to Thursday, 26th September, 2019 at 5:00 P.M. w.r.t. business to be transacted at the AGM.
- iv. The Cut-Off date for determining the voting rights of the Shareholders will be Friday, 20th September, 2019.

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

Thanking you,
Sincerely Yours,
For Liberty Shoes Ltd.

Munish Kakra
CFO & Company Secretary
Encl.: a/a



Liberty Shoes Limited,

Corporate Office : Ground Floor, Building No-R, Tower-A, DI F Cyber City, Phase-II, Gurugram 122002, Haryana, India
Ph.: +91-124-4616200, 3856200, Fax: +91-124-4616222. Email: mail@libertyshoes.com www.liberty.in

Registered Office : Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box Bastara, Distt. Karnal-132 114, Haryana, India
Tel.: +91-1748-251101~3, Fax: +91-1748-251100. E-mail: lpm@libertyshoes.com

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