

2nd November, 2020

<p><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</p>	<p><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</p>
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**Sub: Information regarding Board Meeting to be held on Monday the 9th Day of November 2020 for consideration and approval of Unaudited Financial Results of the Company for the 2nd Quarter and Half year ended September 30, 2020**

Dear Sir/Madam,

Pursuant to the Regulation 29, 30, 33 and other relevant provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that we are convening the next Board Meeting of the Company on Monday, the 9th Day of November, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter and Half year ended September 30, 2020 and other allied matters.

Please take the above information on your records in compliance with applicable provisions of above Regulations.

Thanking you  
Sincerely yours  
For Liberty Shoes Ltd.



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

**Liberty Shoes Limited**

**Corporate Office:**

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