

31st December, 2021

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| <b>The Manager</b><br>Listing Department<br><b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor<br>Plot No. C/1, Bandra - Kurla Complex, Bandra<br>(East), Mumbai - 400051<br>Tel. No.: 022-26598100`14<br>Fax No.: 022-26598273-38<br>Scrip Code: LIBERTSHOE<br>ISIN No. : INE 557B01019 | <b>The Manager</b><br>Listing Department<br><b>Bombay Stock Exchange Ltd.</b><br>Phiroza Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400001<br>Tel: 022 – 22722375, 2066<br>Fax : 022 – 22722037, 39, 41,61<br>Scrip Code: 526596<br>ISIN No. : INE 557B01019 |
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**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 January 01, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2021. (both days inclusive).

This is for your information and dissemination.

Thanking you

Sincerely Yours

For Liberty Shoes Ltd.



CS Munish Kakra

CFO & Company Secretary

**Liberty Shoes Limited**

**Corporate Office**

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