

Date: 1st July, 2019

<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 will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from July 01, 2019 till 48 hours after the declaration of Unaudited financial results of the Company for the 1st quarter ended June 30, 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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