LIBERTY

30th September, 2023

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

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 October 01, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the 2nd Quarter and Half Year ended September 30, 2023. (both days inclusive).

This is for your information and dissemination.

Thanking you

Sincerely Yours

For Liberty Shoes Ltd.

CS Munish Kakra

CFO & Company Secretary