

30th June, 2022

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 July 01, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st Quarter ended June 30, 2022. (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:

Ground Floor, Building 8, Tower-A, DLF Cyber City,
Phase-II, Gurugram, Haryana, INDIA - 122002
Tel.: +91-124-4616200, 3856200 Fax : +91-124-4616222
Email : corporate@libertyshoes.com

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,
P.O. Box Bastara, Distt. Karnal, Haryana, India -132 114
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185