

LIBERTY

Date: 31 July, 2020

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
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Sub: Closure of 'Trading Window'

Dear Sir/Madam,


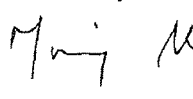
This is with reference to our earlier correspondence dated 31st March, 2020 and 29th June, 2020, the 'Trading Window' for dealing in the securities of the Company shall remain closed for Directors, Promoters, Designated Employees, Connected Persons and persons mentioned in the Company's Code till 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st Quarter ended June 30, 2020 in compliance of company's code of conduct and SEBI Guidelines.

The detail of Board Meeting for the consideration and approval of Unaudited financial results for the 1st Quarter ended 30th June, 2020 will be communicated to you shortly in due course.

This is for your information and dissemination.

Thanking you
Sincerely Yours

For Liberty Shoes Ltd.



Munish Kakra
CFO & Company Secretary
9313601387

Liberty Shoes Limited

Corporate Office:

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Registered Office:

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P.O. Box Baslara, Distt. Karnal, Haryana, India - 132114

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