

16th May, 2017

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: Information regarding change of date of Board Meeting to be held for consideration and approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2017 and other allied matters

Reg: Compliance of the Regulation 29, 30, 33 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Compliance Officer: Munish Kakra (CFO & Company Secretary)

Contact Address: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P. O. Bastara, Distt.Karnal132114 (Haryana) Ph. 01748 – 251101 – 03, 9313601387

Dear Sir,

This is in continuation of our earlier letter dated 15th May, 2017 informing to convene the next meeting of the Board of Directors of the Company on Friday, 26th May, 2017 for consideration and approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2017 and other allied matters.

Please be informed that due to unavoidable reason the date of above Board meeting has been changed from Friday, 26th May, 2017 to Thursday, 25th May, 2017.

Please take the above information in your records in compliance with applicable provisions of above Regulations.

We apologies for any inconvenience caused due to above change.

Thanking you

Sincerely yours

For Liberty Shoes Ltd.



Munish Kakra

CFO & Company Secretary



Liberty Shoes Ltd.

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