

2nd August, 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 Board Meeting to be held on Thursday, the 10th Day of August, 2017 for consideration and approval of Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 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,

Pursuant to the Regulation 29, 30, 33 and other relevant provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that we are convening the next Board Meeting of the Company on Thursday, the 10th Day of August, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2017 and other allied matters.

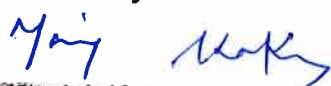
Further in terms of the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of Liberty Shoes Limited, has been closed from Wednesday, 2nd August, 2017 and will remain closed till Saturday, 12th August, 2017 (both days inclusive) for the purpose of consideration and approval of the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2017 at the Board Meeting to be held on Thursday, 10th August, 2017.

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

Thanking you

Sincerely yours

For Liberty Shoes Ltd.



Munish Kakra
CFO & Company Secretary



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