

13th January, 2018

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 Wednesday, the 24th Day of January, 2018 for consideration and approval of Un-audited Standalone Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2017

Reg: Compliance of the Regulation 29, 30, 33 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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) Regulations, 2015, please be informed that we are convening the next Board Meeting of the Company on Wednesday, the 24th Day of January, 2018, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 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 Saturday, 13th January, 2018 and will remain closed till Friday, 26th January, 2018 (both days inclusive) for the purpose of consideration and approval of the Un-audited Standalone Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2017 at the Board Meeting to be held on Wednesday, 24th January, 2018.

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

Thanking you

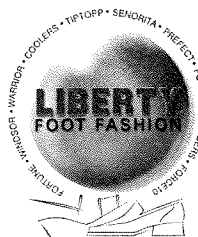
Sincerely yours

For **Liberty Shoes Ltd.**



Munish Kakra

CFO & Company Secretary



Liberty Shoes Ltd.

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