

15th 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 Board Meeting to be held on Friday, the 26thDay of May, 2017 for consideration and approval of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2017.

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 Friday, the 26thDay of May, 2017, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2017 and other allied matters.

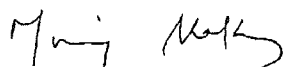
Further in terms of the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of Liberty Shoes Limited, has been closed from Monday, 15th May, 2017 and will remain closed till Sunday, 28th May, 2017 (both days inclusive) for the purpose of consideration and approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2017 at the Board Meeting to be held on Friday, 26th May, 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



Liberty Shoes Ltd.

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