

LIBERTY

Date: 23 June, 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 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Information regarding Board Meeting to be held on Tuesday, the 30th Day of June, 2020 for consideration and approval of Audited Financial Results of the Company for the 4th Quarter and Year ended March 31, 2020

Dear Sir/Madam,

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 Tuesday, the 30th Day of June, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and year ended March 31, 2020 and other allied matters.

Further as informed earlier 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, 1st April, 2020 and will remain closed till 2nd July, 2020 (both days inclusive) for the purpose of consideration and approval of the Audited Financial Results of the Company for the 4th Quarter and Year ended March 31, 2020 at the Board Meeting to be held on Tuesday, 30th June, 2020.

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

Thanking you

Sincerely Yours

For **Liberty Shoes Ltd.**

Sd/-

Munish Kakra

CFO & Company Secretary

9313601387

Liberty Shoes Limited

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Registered Office:

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