

13<sup>th</sup> October, 2018

<b>The Manager</b> Listing Department <b>The National Stock Exchange of India Ltd.</b> 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	<b>The Manager</b> Listing Department <b>Bombay Stock Exchange Ltd.</b> 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 25<sup>th</sup> Day of October 2018 for consideration and approval of Un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half Year ended September 30, 2018 and recommendation of Interim Dividend to the Equity Shareholders of the Company 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) Regulations, 2015

**Compliance Officer:** Munish Kakra (CFO & Company Secretary)

**Contact Address:** Libertypuram, 13<sup>th</sup> 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 Thursday, the 25<sup>th</sup> Day of October, 2018, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half Year ended September 30, 2018 and to consider for recommendation of the payment of Interim Dividend to the Equity Shareholders of the Company for the Financial year 2018-19.

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, 13<sup>th</sup> October, 2018 and will remain closed till Saturday, 27<sup>th</sup> October 2018 (both days inclusive) for the purpose of consideration and approval of the Un-audited Financial Results of the Company for the 2nd Quarter and Half Year ended September 30, 2018 at the Board Meeting to be held on Thursday, 25<sup>th</sup> October, 2018.



**Liberty Shoes Limited,**

**Corporate Office :** Ground Floor, Building No-8, Tower-A, DLF Cyber City, Phase-II, Gurugram-122002, Haryana, India  
Ph.: +91-124-4616200, 3856200, Fax: +91-124-4616222. Email: mail@libertyshoes.com www.liberty.in

**Registered Office :** Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box Bastara, Distt. Karnal-132 114, Haryana, India  
Tel.: +91-1748-251101~3, Fax: +91-1748-251100. E-mail: lpm@libertyshoes.com  
CIN No. L19201HR1986PLC033185

Further, the Stock Exchange(s) and other concerned stakeholders will duly be informed with the announcement of Dividend and other required information, if the above business item is approved by the Board of Directors in their above meeting.

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**