



22<sup>nd</sup> August, 2016

The Manager  
Listing Department  
**Bombay Stock Exchange Ltd.**  
Phiroza Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Tel.: 022-22722375

Fax.: 022- 22722037,39,41,61

**Reg: Intimation in respect of Book Closure for the purpose of the 30<sup>th</sup> Annual General Meeting**

**Compliance Officer** : Munish Kakra (CFO & Company Secretary)  
**Contact Address** : Libertypuram, 13<sup>th</sup> Mile Stone, G.T. Karnal Road,  
Kutail, P.O. Bastara, Karnal - 132 114 (Haryana)  
Ph. 0124 - 4616200, 093136 01387  
**Scrip Code** : 526596 **ISIN No.** : INE557B01019

Dear Sir,

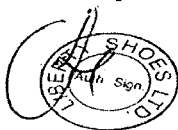
As informed earlier, the Board of Directors has convened 30<sup>th</sup> Annual General Meeting (AGM) of the Company on Monday, 19<sup>th</sup> September, 2016 at 11:00 A.M at the registered office of the Company at Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal-132114, Haryana.

Kindly note that the Board of Directors while approving the above agenda item also decided to close the Register of Members and Share Transfer Books from Tuesday, 13<sup>th</sup> September, 2016 to Monday, 19<sup>th</sup> September, 2016 (both days inclusive) for the purpose of above 30<sup>th</sup> Annual General Meeting (AGM) and the cut-off date Monday, 12<sup>th</sup> September, 2016 for the purpose of fixing of eligibility of members for Remote E-voting and voting at the time of 30<sup>th</sup> AGM.

You are requested to take the above information on record and also inform to all concerned accordingly.

Thanking You

Sincerely Yours  
For Liberty Shoes Ltd.



**Munish Kakra**  
**CFO & Company Secretary**



**Liberty Shoes Ltd.**

**Corporate Office** : Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India

Tel.: +91-124-4616200, 3856200 Fax: +91-124-4616222, E-mail: mail@libertyshoes.com www.liberty.in

**Registered Office**: Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)

Tel.: +91-1748-251101~3 Fax: +91-1748-251100, E-mail: lpm@libertyshoes.com

CIN No. L19201HR1986PLC033185