

# LIBERTY

Date: 29th June, 2020

<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: Intimation of extension of closure of 'Trading Window' & deferment of Agenda item for consideration and approval of Annual Audited Financial Results for the 4th Quarter and Year ended 31st March, 2020**

Dear Sir/Madam,

This is with reference to our earlier letter dated 31st March, 2020 wherein it was intimated that pursuant to the company's code of conduct the 'Trading Window' for dealing in the securities of the Company shall remain closed for Directors, Promoters, Designated Employees, Connected Persons and persons mentioned in the Company's Code with effect from April 01, 2020 till 48 hours after the declaration of Audited Annual Financial Results of the Company for the Quarter and Year ended March 31, 2020. (both days inclusive). Further vide letter dated 23rd June, 2020, it was intimated that a meeting of the Board of Directors of the Company was scheduled to be held on Tuesday, 30th June, 2020 for the consideration and approval of the Audited Financial Results for the 4th Quarter and Year ended 31st March, 2020.

SEBI vide its Circular dated 24th June, 2020 has extended the timelines for submission of Annual Audited Financial Results with Stock Exchanges under SEBI LODR Regulations, by a month i.e. July 31, 2020 due to continuing impact of COVID-19 pandemic. In view of this relaxation and also considering unprecedented situation, it has been decided to defer the Agenda item as regard to consider and approval of Annual Audited Financial Results for the Quarter and Year ended 31st March, 2020.

The detail of Board Meeting for the consideration and approval of Annual audited financial results for the 4th Quarter and Year ended 31st March, 2020 will be communicated to you shortly in due course and accordingly the Trading Window for dealing in the securities of the Company shall remain closed for Directors, Promoters, Designated Employees, Connected Persons and persons mentioned in the Company's Code till 48 hours after the declaration of Audited Annual Financial Results of the Company for the Quarter and Year ended March 31, 2020 as above. However for consideration and deliberation on other Agenda item, the Board Meeting will be held on Tuesday, 30th June, 2020.

This is for your information and dissemination.

Thanking you  
Sincerely Yours  
For **Liberty Shoes Ltd.**

Sd/-  
**Munish Kakra**  
**CFO & Company Secretary**  
**9313601387**

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**Liberty Shoes Limited**

**Corporate Office:**

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