

21<sup>st</sup> May, 2016

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla, Bandra (E)  
Mumbai-400051  
Tel: 022-26598100-14

Fax: 022-26598237, 26598238

**Sub: Information regarding Board Meeting to be held on Monday, the 30<sup>th</sup> Day of May, 2016 to consider and approve the Audited Financial Results of the Company for the fourth Quarter and Year ended March 31, 2016**

Reg: Regulation 29 of 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. Karnal 132114 (Haryana)  
Ph. 01748 – 251101 – 03, 9313601387  
**Scrip Code** : LIBERTSHOE **ISIN No.** : INE 557B01019

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that we are convening the next Meeting of Board of Directors of the Company on Monday, 30<sup>th</sup> May, 2016, to inter alia, consider and approve the Audited Financial Results of the Company for the fourth Quarter and Year ended March 31, 2016.

Please also note that the trading window of the Company has been closed from 21<sup>st</sup> May, 2016 till 1<sup>st</sup> June, 2016 (both days inclusive) in compliance with the Company's code of conduct to regulate, monitor and report trading by Insiders and SEBI (Prohibition of Insider Trading), Regulations, 2015.

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

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)

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