

22nd October, 2016

The Manager  
Listing Department  
**Bombay Stock Exchange Ltd.**  
Phiroza Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
Tel: 022 – 22722375, 2066

Fax: 022 – 22722037, 39, 41,61

**Sub: Information regarding Board Meeting to be held on Friday, the 11<sup>th</sup> Day of November, 2016 for consideration and approval of Unaudited Financial Results for the 2<sup>nd</sup> Quarter and Half year ended 30<sup>th</sup> September, 2016 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) Regulation, 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** : 526596 **ISIN No.** : INE 557B01019

Dear Sir,

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 Friday, the 11<sup>th</sup> Day of November, 2016, inter-alia, to consider and approve the Unaudited Financial Results for the 2<sup>nd</sup> Quarter and Half year ended 30<sup>th</sup> September, 2016 and other allied matters.

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, 22<sup>nd</sup> October, 2016 and will remain closed till Sunday, 13<sup>th</sup> November, 2016 (both days inclusive) for the purpose of consideration and approval of the Unaudited Financial Results for the 2<sup>nd</sup> Quarter and Half year ended 30<sup>th</sup> September, 2016 at the Board Meeting to be held on Friday, November 11, 2016.

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**



**Liberty Shoes Ltd.**  
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