1st February, 2016

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 Thursday, the 11th Day of February, 2016 for consideration and approval of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2015 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, 13th 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 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 Thursday, the 11th Day of February, 2016, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2015 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 Monday, 1st February, 2016 and will remain closed till Saturday, 13th February, 2016 (both days inclusive) for the purpose of consideration and approval of the Unaudited Financial Results for the 3rd Quarter and Nine Months ended December 31, 2015 at the Board Meeting to be held on February 11, 2016.

Please take the above information in to 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.
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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