

7th January, 2015

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 Friday, the 23rd January, 2015 for consideration and approval of Unaudited Financial Results for the 3rd quarter and Nine Months ended 31st December, 2014 and other allied matters

Reg: Compliance with the provisions of Clause-41, Clause-49 and other relevant provisions, if any, of the Listing Agreement

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 provisions of Clause-41 and other relevant provisions, if any, of the Listing Agreement, please be informed that we are convening the next Board Meeting of the Company on Friday, 23rd January, 2015 for, inter-alia, consideration and approval of:

- (1) The Unaudited Financial Results for the 3rd quarter and Nine Months ended 31st December, 2014;
- (2) Appointment of one Independent Director in compliance of Clause 49 of the Listing Agreement and other allied matters.

Please also note that the trading window of the Company will remain closed from Wednesday, 7th January, 2015 till Saturday, 24th January, 2015 (both days inclusive) in compliance with the Company's code of conduct on prohibition of Insider Trading.

Please take the above information on your records in compliance with applicable provisions of Listing Agreement.

Thanking you

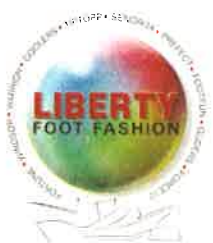
Sincerely yours

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

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