

2<sup>nd</sup> August, 2024

<p><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</p>	<p><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</p>
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**Sub: Information regarding Board Meeting to be held on Friday, the 9th Day of August, 2024 for consideration and approval of Unaudited Financial Results of the Company for the 1st Quarter ended June 30, 2024**

Dear Sir/Madam,

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 9th Day of August, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended June 30, 2024 and other allied matters.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 1st July, 2024 and will continue to remain closed till 11th August, 2024 (both days inclusive).

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

Thanking you  
Sincerely yours  
For Liberty Shoes Ltd.



**CS Munish Kakra**  
**CFO & Company Secretary**  
**LIBERTY SHOES LIMITED**  
19th Floor, Magnum Global Park,  
Tower-2, Golf Course Extension Road,  
Sector-58, Gurugram-122011  
Tel: +91-124-4616200

Liberty Shoes Limited  
Corporate Office:  
Ground Floor, Building 8, Tower-A, DLF Cyber City,  
Phase-II, Gurugram, Haryana, INDIA - 122002  
Tel.: +91-124-4616200, 3856200 Fax : +91-124-4616222  
Email : corporate@libertyshoes.com

**Registered Office:**  
Libertypuram, 13th Milestone, G.T. Karnal Road,  
P.O. Box Bastara, Distt. Karnal, Haryana, India - 132 114  
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185