

19th May, 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 29th Day of May, 2015 for consideration and approval of Audited Financial Results for the Quarter and Year ended 31st March, 2015 and other allied matters

Reg: Compliance with the provisions of Clause-41 and other applicable 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, the 29th Day of May, 2015, to inter-alia, consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2015 and other allied matters.

Please also note that the trading window of the Company has been closed from 19th May, 2015 till 30th May, 2015 (both days inclusive) in compliance with the Company's code of conduct on prohibition of Insider Trading.

Please take the above information in to 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

Registered Office: Libertypuram, 13th Milestone, G.T.Karnal Road, PO Bastara, Distt Karnal-132 114, Haryana (India)
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