

5th April, 2014

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 17th Day of April, 2014 for consideration and approval of Unaudited Financial Results for the Quarter and Year ended 31st March, 2014 and other allied matters

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

Compliance Officer : Munish Kakra (Vice President & 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 Thursday, the 17th Day of April, 2014 for, inter-alia, consideration and approval of the Unaudited Financial Results for the Quarter and Year ended 31st March, 2014 and other allied matters.

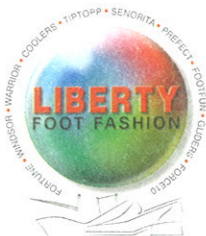
Please also note that the trading window of the Company has been closed from 5th April, 2014 and will remain closed till 18th April, 2014 (both days inclusive) in compliance with the Company's code of conduct on prohibition of Insider Trading.

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

Thanking you
Sincerely yours

For Liberty Shoes Limited


Munish Kakra
Vice President & 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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Tel.: +91-1748-251101~3 Fax: +91-1748-251100, E-mail: lpm@libertyshoes.com