

31st January, 2017

<p>The Manager Listing Department The National Stock Exchange of India Ltd. 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>The Manager Listing Department Bombay Stock Exchange Ltd. 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 Tuesday, the 14th Day of February, 2017 for consideration and approval of Unaudited Financial Results for the 3rd Quarter and Nine Months ended 31st December, 2016 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.Karnal132114 (Haryana) Ph. 01748 – 251101 – 03, 9313601387

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 Tuesday, the 14th Day of February, 2017, inter-alia, to consider and approve the Unaudited Financial Results for the 3rd Quarter and Nine Months ended 31st December, 2016 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 Tuesday, 31st January, 2017 and will remain closed till Thursday, 16th February, 2017 (both days inclusive) for the purpose of consideration and approval of the Unaudited Financial Results for the 3rd Quarter and Nine Months ended 31st December, 2016 at the Board Meeting to be held on Tuesday, 14th February, 2017. Please take the above information in your records in compliance with applicable provisions of above Regulations.

Thanking you

Sincerely yours

For Liberty Shoes Ltd.

Yang Kongs

Munish Kakra

CFO & Company Secretary

LIBERTY SHOES LIMITED

Ground Floor, Building No. 8,

Liberty Shoes Ltd.

Corporate Office : Building No. B, Tower-B, 2nd Floor, DLF Cyber City, Phase-II, Gurgaon-122 002, Haryana, India

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