

22<sup>nd</sup> August, 2016

The Manager  
Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra –Kurla Complex, Bandra (E), Mumbai- 400 051  
Tel.: 022- 26598100~14 Fax: 022-26598237-38

**Reg: Intimation in respect of Book Closure for the purpose of the 30<sup>th</sup> Annual General Meeting**

**Compliance Officer** : Munish Kakra (CFO & Company Secretary)  
**Contact Address** : Libertypuram, 13<sup>th</sup> Mile Stone, G.T. Karnal Road,  
Kutail, P.O. Bastara, Karnal - 132 114 (Haryana)  
Ph. 0124 - 4616200, 093136 01387  
**Scrip Code** : LIBERTSHOE **ISIN No. :** INE557B01019

Dear Sir,

As informed earlier, the Board of Directors has convened 30<sup>th</sup> Annual General Meeting (AGM) of the Company on Monday, 19<sup>th</sup> September, 2016 at 11:00 A.M at the registered office of the Company at Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal-132114, Haryana.

Kindly note that the Board of Directors while approving the above agenda item also decided to close the Register of Members and Share Transfer Books from Tuesday, 13<sup>th</sup> September, 2016 to Monday, 19<sup>th</sup> September, 2016 (both days inclusive) for the purpose of above 30<sup>th</sup> Annual General Meeting (AGM) and the cut-off date Monday, 12<sup>th</sup> September, 2016 for the purpose of fixing of eligibility of members for Remote E-voting and voting at the time of 30<sup>th</sup> AGM.

You are requested to take the above information on record and also inform to all concerned accordingly.

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, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)

Tel.: +91-1748-251101--3 Fax : +91-1748-251100, E-mail: lpm@libertyshoes.com

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