

**4<sup>th</sup> August, 2015**

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, Bandra (E) Mumbai-400051  
Tel: 022-26598100-14

Fax: 022-26598237, 26598238

**Sub: Information regarding Board Meeting to be held on Friday, the 14<sup>th</sup> Day of August, 2015 for consideration and approval of Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 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, 13<sup>th</sup> 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 14<sup>th</sup> Day of August, 2015, to inter-alia:

1. Consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2015.
2. Review the status of Corporate Restructuring plans of the Company
3. Other allied matters.

Please also note that the trading window of the Company has been closed from 4<sup>th</sup> August, 2015 till 16<sup>th</sup> August, 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, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)

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