

12th August, 2015
The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 29th Annual General Meeting and payment of Dividend for the financial year ended 31st March, 2015.

Compliance Officer : Munish Kakra (CFO & Company Secretary)
Contact Address : Libertypuram, 13th 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 29th Annual General Meeting (AGM) of the Company on Tuesday, 29th September, 2015 at 11:00 A.M. at the registered office of the Company at Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal-132114, Haryana.

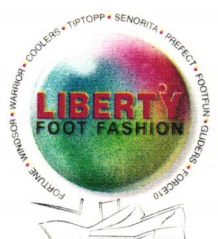
Kindly note that the Board of Directors while approving the above agenda item also decided to close the Register of Members and Share Transfer Books from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of above Annual General Meeting (AGM) and to determine the shareholders/ beneficial owners who will be entitled to received dividend, if declared at the said 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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