

12th September, 2022

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	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
---	--

Sub: Information regarding Board Meeting to be held on Thursday, the 15th Day of September, 2022 for consideration and approval of declaration of Interim Dividend for the Financial Year 2022-23 and other allied matters

Dear Sir/Madam,

Pursuant to the Regulation 29, 30, 42 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 Thursday, the 15th Day of September, 2022 to inter-alia, consider and approve the declaration of an interim dividend for the on-going financial year ending 31st March, 2023 on the outstanding equity shares of the Company.

The record date for the purpose of aforesaid Interim Dividend, if approved, shall be Friday, 23rd September, 2022 subject to the approval of the Board in the Meeting.

- (a) Date of next Board Meeting: Thursday, 15th September, 2022**
- (b) Record date: Friday, 23rd September, 2022**

The outcome of the above meeting will be submitted with the Stock Exchanges in compliance of the relevant statutory provisions and SEBI LODR Regulations.

This is to further inform you that the Company is launching innovative product category and has also engaged two bollywood celebrities as Brand Ambassadors for promotion of Company's products and for this purpose a launch/ corporate event has been organized on Saturday, 24th September, 2022 to showcase Company's new product range and the promotional videos having these two celebrities. The outcome / summary of the launch/ corporate event will be submitted with the Stock Exchanges.

Please take the above information in your records in compliance with applicable provisions of above Regulations.

Thanking you
Sincerely yours
For **Liberty Shoes Ltd.**



CS Munish Kakra
CFO & Company Secretary

Liberty Shoes Limited

Corporate Office:

Ground Floor, Building 8, Tower-A, DLF Cyber City,
Phase-II, Gurugram, Haryana, INDIA - 122002
Tel.: +91-124-4616200, 3856200 Fax : +91-124-4616222
Email : corporate@libertyshoes.com

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,
P.O. Box Bastara, Distt. Karnal, Haryana, India -132 114
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185