30th July, 2016

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

Sub: Information regarding Board Meeting to be held on Wednesday, the 10th Day of August, 2016 for consideration and approval of Unaudited Financial Results for the Quarter ended 30thJune, 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. Karnal 132114 (Haryana) Ph. 01748 – 251101 – 03, 9313601387
Scrip Code	: 526596 **ISIN No.** : INE 557B01019

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 Wednesday, the 10th Day of August, 2016, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 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 Saturday, 30th July, 2016 and will remain closed till Friday, 12th August, 2016 (both days inclusive) for the purpose of consideration and approval of the Unaudited Financial Results for the Quarter ended June 30, 2016 at the Board Meeting to be held on Wednesday, August 10, 2016.

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

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
CIN No. L19201HR1986PLC033185