L B RTY

Date: 30th September, 2019

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, Bandra - Kurla Complex, Bandra (E)
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: Intimation of closure of 'Trading Window';

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended

Dear Sir,

Pursuant to the regulations under reference and clarification given by BSE Limited vide., its circular no LIST/COMP/01/2019-20 dated April 02, 2019 and National Stock Exchange of India Limited vide., vide its circular no NSE/CML/2019/11 dated April 02, 2019 and pursuant to the company's code of conduct, the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with effect from October 01, 2019 till 48 hours after the declaration of Unaudited financial results of the Company for the 2nd quarter and half year ended September 30, 2019.

This is for your information and dissemination.

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

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 Distt. Karnal, Haryana, India - 132114
Tel : -91- 1101, 251103 Fax: -91-1748-251100
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

www.libertyshoes.com