

# LIBERTY

Date: 5th September, 2020

<b>The Manager</b> Listing Department <b>The National Stock Exchange of India Ltd.</b> 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	<b>The Manager</b> Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
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**Sub: Intimation of date of 34th Annual General Meeting (34th AGM) of the Company through Video Conferencing/ Other Audio Visual Means**

Dear Sir/Madam,

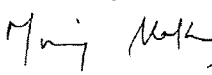

This is to inform you that 34th AGM of the Company will be held on **Wednesday, September 30, 2020 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

This is to further inform you that:

- The Register of Members and Share Transfer Books of the Company shall be closed from **Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)** for the purpose of 34th AGM of the Company and **Wednesday, September 23, 2020** shall be the cut-off date to determine the eligibility of Members to cast their vote through remote e-voting and e-voting during the AGM.
- The remote e-voting shall commence from **Sunday, September 27, 2020 (9:00 A.M. IST)** and end on **Tuesday, September 29, 2020 (5:00 P.M. IST)**. In compliance with the MCA Circulars, the facility for e-voting shall also be made available by the Company during the AGM.

This is for your information, record and further dissemination.

Thanking you  
Sincerely Yours  
For Liberty Shoes Ltd.

**Munish Kakra**  
**CFO & Company Secretary**  
**9313601387**

**Liberty Shoes Limited**  
**Corporate Office**

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**Registered Office**

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