

CIN: L19201HR1986PLC033185

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,
Dist. Karnal - 132114, Haryana

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NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 34th Annual General Meeting (34 AGM) of the Company on Wednesday, September 30, 2020 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Company will be sending the Notice of 34th AGM along with Annual Report for the Financial year ended 31st March, 2020 electronically only to those members who have registered their email IDs with the Company/ Depository Participants or the Company's Registrar and Share Transfer Agent for attending and participating in the 34th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 34th AGM of the Company (AGM Notice).

Members can join and participate in the 34th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 34th AGM and Annual report for the Financial year 2019-20 will be made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited www.instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (Both days inclusive) for the purpose of 34th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Wednesday, September 23, 2020 to cast their votes on all the resolutions set out in the Notice of 34th AGM. The details and Instructions to attend, vote and view the proceedings of the 34th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Sunday, September 27, 2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 at 5:00 p.m. The remote e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 34th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 34th AGM, Annual Report and login details for attending, participating in the 34th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 34th AGM, Annual Report and login details for attending and participating in the 34th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 34th AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 34th AGM or sending a request at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com.

In case Members have any queries regarding remote e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to Mr. Rajeev Ranjan at enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 or write an e-mail to CFO & Company Secretary of the Company at investorcare@libertyshoes.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board
For Liberty Shoes Ltd.
Sd/-

Munish Kakra
CFO & Company Secretary
M.No. ACS 6262

Place: Gurugram, Haryana

Dated: Thursday, 3rd September, 2020