



January 22, 2025

<b>BSE Ltd.</b> <b>Corporate Relationship Department</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd</b> <b>Listing Department,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code – 530517</b>	<b>Symbol – RELAXO</b>

**Sub: Intimation of Board Meeting**

Dear Madam / Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, January 31, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Further, in continuation to our earlier intimation dated December 27, 2024 regarding Closure of Trading Window, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their relatives till February 2, 2025.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited,**

**Ankit Jain**  
**Company Secretary & Compliance Officer**

**RELAXO FOOTWEARS LIMITED**

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