

# RELAXO

June 15, 2019

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
--	---

**Sub: Intimation for “record date” for issue of bonus shares**

Dear Sir,

This is further to our letter dated May 10, 2019, intimating the issue of bonus shares, subject to the approval of members of the company.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Thursday, June 27, 2019 as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,

  
**Vikas Kumar Tak**  
Company Secretary

## RELAXO FOOTWEARS LIMITED

**Registered Office:** Aggarwal City Square, Plot No. 10, Manglam Place,  
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700  
Fax: 46800 692 E-mail: rfl@relaxofootwear.com  
**CIN L74899DL1984PLC019097**

