

December 29, 2021

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code – 530517	Scrip Code – RELAXO

Subject: Intimation of Closure of Trading Window

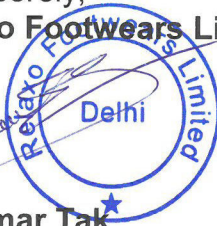
Dear Sir/ Madam,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Policy for prevention of insider trading of the Company, 'Trading Window' for dealing in securities of the Company will be closed from Saturday, 1st January, 2022 to Monday, 31st January, 2022 (both days inclusive) for the purpose of Board Meeting tentatively to be held on Saturday, 29th January, 2022.

The same is for your information and record.

Thanking You,

Yours Sincerely,
For **Relaxo Footweares Limited**



Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

RELAXO FOOTWEARES LIMITED

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