

May 20, 2021

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

**Sub: Outcome of Board Meeting held on May 20, 2021- Declaration of Final Dividend for the Financial Year 2020-21**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on today, i.e. May 20, 2021, recommended final dividend at the rate of INR 2.50 per equity share (i.e. 250%) of face value of INR 1/- each for the approval of members for the year ended March 31, 2021.

The Board meeting commenced at 12:00 noon and concluded at 02:10 P.M.

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,

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

## RELAXO FOOTWEARS LIMITED

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