



29<sup>th</sup> June, 2020

<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- 400051</b>
<b>Scrip Code – 530517</b>	<b>Scrip Code – RELAXO</b>

**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 is closed from Wednesday, 1<sup>st</sup> July, 2020 to Monday, 3<sup>rd</sup> August, 2020 (both days inclusive) for the purpose of tentative Board Meeting scheduled to be held on Saturday, 1<sup>st</sup> August, 2020.

The same is for your information and record.

Thanking You,

Yours Sincerely,  
For **Relaxo Footwears Limited**

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

**RELAXO FOOTWEARS LIMITED**

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