

May 10, 2019

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- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

**Sub: Outcome of Board Meeting held on May 10, 2019 – Declaration of Final Dividend & Bonus Issue**

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 10, 2019, inter alia:-

- 1) recommended final dividend at the rate of INR 1.80 per equity share (i.e. 180% of face value of INR 1/- each for the approval of members for the year ended March 31, 2019. The effective rate of dividend per equity share, post issuance of bonus share if approved by members would be INR 0.90 per equity share.
- 2) recommended issue of Bonus Shares in the ratio of 1:1 (i.e one bonus equity share for one equity share held) on the record date subject to approval of the members.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,



**Vikas Kumar Tak**  
Company Secretary

## RELAXO FOOTWEARS LIMITED

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