



July 13, 2023

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

**Subject: Notice of Board Meeting**

Dear Madam / Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of Relaxo Footwears Limited (“the Company”) is scheduled to be held on Monday, July 24, 2023 at the Registered Office of the Company at Aggarwal City Square, Plot No. 10, District Centre, Manglam Place, Sector-3, Rohini, Delhi-110085 inter-alia to consider, review, approve and take on record un-audited Financial Results for the quarter ended on June 30, 2023.

Further, in continuation to our disclosure on closure of Trading Window dated June 29, 2023, pursuant to the Policy for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company shall remain closed till Wednesday, July 26, 2023.

The same is for your information and records please.

Thanking You,

For **Relaxo Footwears Limited**

**Ankit Jain**  
**Company Secretary and Compliance Officer**

**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  
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**CIN L74899DL1984PLC019097**

Classification: **Public**



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