



Date : December 28, 2022

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

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that pursuant to Company's Code for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, '**Trading Window**' for dealing in securities of the Company will remain closed for designated persons and their immediate relatives from Sunday, 1st January, 2023 to Friday, 3rd February, 2023 (both days inclusive) for the purpose of tentative Board Meeting scheduled to be held on Wednesday, 1st February, 2023 to consider and approve the unaudited financial results for the quarter / nine months ended on 31st December, 2022.

The same is for your information and record.

Thanking You,

Yours Sincerely,
For **Relaxo Footwears Limited**

Sushil Batra
Chief Financial Officer

RELAXO FOOTWEARS LIMITED

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Classification: **Public**



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