

30th March, 2019

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

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 Monday, 1st April, 2019 to Sunday, 12th May, 2019 (both days inclusive) for the purpose of tentative Board Meeting scheduled to be held on Friday, 10th day of May, 2019.

Kindly take the above information on record and acknowledge the same.

Thanking You,

Yours Sincerely, For Relaxo Footwears Limited

Vikas Kumar Tak Company Secretary

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 Fax: 46800 692 E-mail: rfl@relaxofootwear.com **CIN L74899DL1984PLC019097**

