



30th March, 2020

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| 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- 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 Wednesday, 1st April, 2020 to Sunday, 10th May, 2020 (both days inclusive) for the purpose of tentative Board Meeting scheduled to be held on Friday, 8th May, 2020.

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

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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