



Date: 19th January, 2024

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Dear Madam / Sir,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 31st January, 2024**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023 along with the notes thereto.

Further, in continuation to our earlier intimation dated 28th December, 2023 regarding closure of trading window, we wish to inform that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 2nd February, 2024.

The same is for your information and records please.

Thanking You,

For **Relaxo Footwears Limited**

Ankit Jain
Company Secretary & Compliance Officer

RELAXO FOOTWEARS LIMITED

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Classification: **Public**



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