



9th May, 2020

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: Extension of closure period of Trading Window

Dear Sir/ Madam,

With reference to our letter dated 30th March, 2020 regarding closure of trading window, we hereby inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code for prohibition of insider trading of the Company, the last date of closure period of trading window has been extended from Sunday, 10th May, 2020 till Monday, 8th June, 2020 (both days inclusive). This is for the purpose of Board Meeting re-scheduled due to Covid-19 impact and tentatively to be held on Saturday, 6th June, 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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