

December 28, 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: 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 Friday, 1st January, 2021 to Monday, 1st February, 2021 (both days inclusive) for the purpose of tentative Board Meeting scheduled to be held on Saturday, 30th January, 2021 to consider approval of Unaudited Financial Results for the Quarter and Nine Month ended on 31st December, 2020.

The same is for your information and record.

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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