



June 29, 2019

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Code – RELAXO
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**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, July 1, 2019 to Monday, August 5, 2019** (both days inclusive) for the purpose of tentative Board Meeting scheduled to be held on **Saturday, August 3, 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 and Compliance officer  
M. No. FCS 6618

**RELAXO FOOTWEARS LIMITED**

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