

27th February, 2020

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- 400 051 Scrip Code – RELAXO
---	---

Sub: Outcome of Board Meeting – Declaration of Interim Dividend for the Financial Year 2019 – 20 and fixation of record date

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [Listing Regulations] we are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. 27th February, 2020, has declared Interim Dividend of **Rs. 1.25/- (One Rupees twenty Five paisa Only)** i.e. (125%) on equity share of face value of Rs. 1/- each fully paid up for the financial year 2019-20.

Further, pursuant to Regulation 42 of Listing Regulations, the Board of Directors of the Company has fixed **Thursday, 12th March, 2020** as “Record Date” for the purpose of ascertaining the eligibility of shareholders for payment of above mentioned Interim Dividend.

The payment of the Interim Dividend/dispatch of warrants would be made to the eligible shareholders on or before **28th March, 2020**.

The Board meeting commenced at 02:30 P.M. and concluded at **3.40 P.M.**

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,



Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097

