

January 23, 2023

BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, P. J. Towers Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5th Floor, C-1, Block-G, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Subject: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of Relaxo Footwears Ltd (“the Company”) is scheduled to be held on Saturday, February 4, 2023 at Registered Office of the Company at Aggarwal City Square, Plot No. 10, District Centre, Manglam Place, Sector-3, Rohini, Delhi-110085 inter-alia to consider, review, approve and take on record Un-Audited Financial Results for the quarter and nine months ended on December 31, 2022.

The same is for your information and record.

Thanking You,
Yours Sincerely,

For **Relaxo Footwears Limited**,

Sushil Batra
Chief Financial Officer

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
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