

17th January, 2019

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, 18th January, 2019 to Monday, 4th February, 2019 (both days inclusive).

Kindly take the above information on record and acknowledge the same.

Thanking You,

Yours Sincerely, For Relaxo Footwears Limited

Vikas Kumar Tak Company Secretary

RELAXO FOOTWEARS LIMITED

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