



January 18, 2023

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: Extension of closure period of Trading Window

Dear Sir/ Madam,

With reference to our letter dated 28th December, 2022 regarding closure of trading window, we hereby inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code for prohibition of insider trading of the Company, the last date of closure period of trading window has been extended from Friday, 3rd February, 2023 till Monday, 6th February, 2023 (both days inclusive). This is for the purpose of tentative Board Meeting re-scheduled to be held on Saturday, 4th February, 2023.

The same is for your information and record.

Thanking You,

Yours Sincerely,
For **Relaxo Footwears Limited**

Sushil Batra
Chief Financial Officer

RELAXO FOOTWEARS LIMITED

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Classification: **Public**



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