

September 26, 2023

<b>BSE Ltd.</b> <b>Corporate Relationship Department</b> <b>1st Floor New Trading</b> <b>Rotunda Building, P J Towers</b> <b>Dalal Street Fort,</b> <b>Mumbai – 400001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Listing Department, Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai- 400051</b>
<b>Scip Code – 530517</b>	<b>Scip Code – RELAXO</b>

**Subject: Intimation of Board Meeting and closure of Trading Window**

Dear Madam/Sir,

Pursuant to the provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the next Meeting of the Board of Directors of Relaxo Footwears Limited (“the Company”) is scheduled to be held on Wednesday, November 1, 2023 at the Registered Office of the Company inter-alia to consider, review, approve and take on record un-audited Financial Results for the quarter ended on September 30, 2023.

Further 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 shall stand closed from Sunday, October 1, 2023 till 48 (Forty-Eight) hours after the announcement of Financial Results (“Trading Restriction Period”) for the Quarter ending September 30, 2023.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions.

Thanking You,

Yours Sincerely,

For **Relaxo Footwears Limited**

**Ankit Jain**  
**Company Secretary and Compliance Officer**

## RELAXO FOOTWEARS LIMITED

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**CIN L74899DL1984PLC019097**

Classification: **Public**

