



December 27, 2024

<b>BSE Ltd.</b> <b>Corporate Relationship Department</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd</b> <b>Listing Department</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code – 530517</b>	<b>Symbol – RELAXO</b>

**Sub: Intimation of Closure of Trading Window**

Dear Madam / Sir,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code for Prevention of Insider Trading of the Company, the Trading Window for trading / dealing in the shares of the Company shall remain closed from Wednesday, January 1, 2025 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results for the quarter ending on December 31, 2024, for all the Designated Persons and their Immediate Relatives, as defined in the Code for Prevention of Insider Trading of the Company.

The date of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter ending on December 31, 2024 will be intimated in due course.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

**Ankit Jain**  
**Company Secretary & Compliance Officer**

**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: [rfl@relaxofootwear.com](mailto:rfl@relaxofootwear.com)  
**CIN L74899DL1984PLC019097**



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