

July 14, 2022

<b>BSE Ltd.</b> Corporate Relationship Department 1st Floor New Trading Wing, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400001 <b>Scrip Code – 530517</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 <b>Scrip Code – RELAXO</b>
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**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 Limited ("the Company") is scheduled to be held on Tuesday, July 26, 2022 at 12:00 noon 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 ended on June 30, 2022.

Further, in continuation to our disclosure on closure of Trading Window dated June 28, 2022, pursuant to the Policy for prevention of insider trading of the Company, the Trading Window for dealing in securities of the Company shall remain closed till Thursday, July 28, 2022.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited



**Vikas Kumar Tak**  
Company Secretary and Compliance Officer  
Membership No.: FCS 6618

## 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  
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