

May 1, 2024

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

Subject: Notice of Board Meeting

Dear Madam / Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 9, 2024** to consider, inter-alia, the following:

1. Approval of Audited Financial Results for the Quarter and Financial Year ended on March 31, 2024; and
2. Recommendation of final dividend, if any, for the Financial Year ended on March 31, 2024, for the approval of shareholders, at the ensuing Annual General meeting.

Further, in continuation to our earlier intimation dated March 27, 2024 regarding closure of trading Window, we wish to inform that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till May 11, 2024.

The same is for your information and records please.

Thanking You,

For **Relaxo Footwears Limited**

Ankit Jain
Company Secretary & Compliance Officer

RELAXO FOOTWEARS LIMITED

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