

April 5, 2019

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on 30th March, 2019, has adopted the revised "Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information" in Compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The revised code is enclosed for your reference.

This Code will be effective from April 1, 2019 and shall be made available on the Company's website at www.relaxofootwear.com under the head Investor Relations

This is for your kind information and record.

Thanking You

For **Relaxo Footwears Limited**,



Vikas Kumar Tak
Company Secretary

Encl. as above

RELAXO FOOTWEARS LIMITED

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District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
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CIN L74899DL1984PLC019097



PART B – CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

The Board of Directors of the Company is committed to manage the affairs of the Company in a fair, transparent and ethical manner keeping in view the needs and interest of all stakeholders. The Company upholds the basic tenets of Corporate Governance and to put in place a framework for prohibition of insider trading in securities and to strengthen the legal framework of the Company by prohibiting and regulating such activities within the applicable law.

Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“**Insider Regulations**”) prescribes all listed companies to formulate and publish on its official website a ‘Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive information’ (“**Code of Fair Disclosure**”) as per Schedule A of the Regulations. The Company has accordingly established the Part B of this Code

The Code of Fair Disclosure shall be applicable to the Promoters, Key Managerial Personnel, Board and Employees of the Company which include the following regarding the prompt public disclosure of Unpublished Price Sensitive Information:

- a. The Company will make prompt public disclosure of unpublished price sensitive information in relation to the Company that would impact price discovery of the securities of the Company no sooner than credible and concrete Information comes into being in order to make such Information generally available.
- b. The Company will ensure uniform and universal dissemination of unpublished price sensitive information in relation to the Company via stock exchanges where the securities of the Company are listed and in order avoid selective disclosure.
- c. The Compliance Officer of the Company shall act as the Chief Investor Relations Officer to deal with dissemination of Information and disclosure of unpublished price sensitive information in relation to the Company.
- d. The Company will make efforts to promptly disseminate any unpublished price sensitive information in relation to the Company that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- e. The Company will endeavor to provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.



- f. The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information in relation to the Company.
- g. The Company will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the Company's website **www.relaxofootwear.com** to ensure official confirmation and documentation of disclosures made.
- h. The Company executive will handle all unpublished price sensitive information in relation to the Company on a need-to-know basis.

