

October 19, 2020

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

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 Saturday, 31st day of October, 2020 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 and half year ended on September 30, 2020.

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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