



22nd January, 2019

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| BSE Ltd. Corporate Relationship Department 1st Floor New Trading 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- 400051 |
| 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 Ltd (the Company) is scheduled to be held on Saturday, 2nd February, 2019 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 to inter-alia, consider, review, approve and take on record Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2018.

Kindly take the above information on record and acknowledge the same.

Thanking You,

Yours Sincerely,
For **Relaxo Footwears Limited**

Vikas Kumar Tak
Company Secretary

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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