

April 30, 2022

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 Wednesday, May 11, 2022 at 12 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:

1. To consider, review, approve and take on record Audited Financial Results for the quarter and year ended on March 31, 2022.
2. To consider and recommend final dividend, if any, for the Financial Year ended on March 31, 2022, for the approval of shareholders, at the ensuing Annual General meeting.

Further, in continuation to our disclosure on closure of Trading Window dated March 29, 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 Friday, May 13, 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
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097

