



RELAXO FOOTWEARS LIMITED

Date: 05th August, 2016

Bombay Stock Exchange 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- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Re : Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015

Sub : Notice of Book Closure for Annual General Meeting and Dividend

This is to inform you that:

1. The 32nd Annual General Meeting of the Company will be held on 15th September, 2016.
2. The Register of Members and Share Transfer Books of the Company shall be closed from Friday, 9th September, 2016 to Wednesday, 14th September, 2016 (both days inclusive) in connection with Annual General Meeting and for the purpose of Dividend.
3. The Company has fixed 8th September, 2016 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9 a.m. on 12th September, 2016 to 5 p.m. on 14th September, 2016(both days inclusive).

Kindly take the note.

Thanking you,

For Relaxo Footwears Limited



**Vikas Kumar Tak
Company Secretary**

