

3rd May, 2017

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- 400051
Scrip Code – 530517	Scrip Code – RELAXO

Subject: Notice of Board Meeting & Closure of Trading Window

Notice is hereby given pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Relaxo Footwears Ltd (Company) is scheduled to be held on Friday 12th day of May, 2017 at 2:30 p.m. 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, approve and take on record Audited Financial Results for the Quarter and Financial Year ended on 31st day of March, 2017.
2. To consider and recommend final dividend, if any, for the Financial Year ended on 31st March, 2017, for the approval of shareholders, at the ensuing Annual General meeting.

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and Policy for prevention of insider trading of the Company, 'Trading Window' for trading in the shares of the Company will remain closed from 3rd May, 2017 to 14th May, 2017 (both days inclusive).

Kindly take this on the record and acknowledge the same

Thanking You

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
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097

