

# RELAXO

5<sup>th</sup> August, 2017

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

## Sub: Intimation for Grant of 4,66,300 Options & Cancellation of 19,140 Options

This is to inform that Nomination & Remuneration Committee(NRC) at its meeting held on 5<sup>th</sup> day of August, 2017 has issued 4,66,300 options to 83 employees pursuant to second phase of RFL ESOP Plan-2014. The Committee also cancelled 19,140 options of four employees due to their resignation, pursuant to RFL ESOP Plan, 2014, in the meeting.

Thanking You,

For **RELAXO FOOTWEARS LIMITED**

  
Vikas Kumar Tak

Company Secretary

## RELAXO FOOTWEARS LIMITED

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