

RELAXO

26th September, 2017

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- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Dear Sir,

This is to inform you that Final Dividend @100% i.e, Re.1.00 for one equity share of Face value of Re. 1.00 each for Financial Year 2016-17 has been approved by the Shareholders in the 33rd Annual General Meeting of the Company for which the Register of Members and Share Transfer Books were closed from Friday, 15th September, 2017 to Wednesday, 20th September 2017 (both days inclusive) for the purpose of dividend and AGM.

Kindly take the note.

Thanking you,


For Relaxo Footwears Limited
Vikas Kumar Tak
Company Secretary

Encl : Book Closure Notice for reference

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





Date: 9th August, 2017

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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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 33rd Annual General Meeting of the Company will be held on 21st September, 2017.
2. The Register of Members and Share Transfer Books of the Company shall be closed from Friday, 15th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive) in connection with Annual General Meeting and for the purpose of Dividend.
3. The Company has fixed 14th September, 2017 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 18th September, 2017 to 5 p.m. on 20th September, 2017(both days inclusive).

Kindly take the note.

Thanking you,

For Relaxo Footwears Limited



Vikas Kumar Tak
Company Secretary

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