

RELAXO

14th May, 2018

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kuria Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code - RELAXO

Sub: Intimation for Grant of 47,400 options and cancellation of 18,800 options

This is to inform that Nomination and Remuneration Committee (NRC) at its meeting held on 11th May, 2018 has granted 47,400 options to 12 employees pursuant to 2nd phase of RFL Esop Plan 2014. The Committee also cancelled 18,800 options of three employees due to their resignation, pursuant to RFL Esop Plan 2014.

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

