



11th May, 2018

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

Sub : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Further to our intimation dated April, 30 2018 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that subject to the approval of shareholders in the ensuing Annual General Meeting, the Board of Directors of the Company at its meeting held on today i.e May 11, 2018 inter alia, has considered and recommended 150% Final Dividend of Rs. 1.50 (Rupee One and Fifty paise only) per equity share of Re.1/- each for the Financial year 2017-18.

The above dividend, if declared by the shareholders at the ensuing Annual General Meeting, will be credited / dispatched within 30 days from the date of Annual General Meeting.

Kindly take the same on record.

Thanking you

For Relaxo Footwears Limited


Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARS LIMITED

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