

RELAXO

21st July, 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- 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 Saturday, 4th day of August, 2018 at 2:30 p.m. at Manufacturing Unit of the Company at Unit – 9, Plot No. SP – 6&7 Kaharani, Bhiwadi Extn., Distt. Alwar, Rajasthan – 301019 inter alia to consider, approve and take on record Un-Audited Financial Results for the Quarter ended on 30th day of June, 2018.

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 form 20th July, 2018 to 6th August, 2018 (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: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097

