



## RELAXO FOOTWEARS LIMITED

Date : 28<sup>th</sup> April, 2016

<b>Bombay Stock Exchange of India 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>

### Subject: Notice of Board Meeting

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 is scheduled to be held on Saturday 14<sup>th</sup>, day of May 2016 at 2:30 p.m. at Registered Office of the Company at Plot No. 10, Aggarwal City Square, District Centre, Manglam Place, Sector-3, Rohini, Delhi-110085 inter alia :-

- 1) to consider, approve and take on record Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> day of March, 2016 and
- 2) to consider and recommend Final Dividend, if any, for the Financial Year ending on 31<sup>st</sup> March 2016, for the approval of shareholders, at the ensuing Annual General Meeting.

Thanking You  
For Relaxo Footwears Limited

  
  
**Vikas Kumar Tak**  
Company Secretary



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Date : 28<sup>th</sup> April, 2016

<b>Bombay Stock Exchange of India 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>

### Subject: Notice of Closure of Trading window

The Trading Window for the shares of Relaxo Footwears Limited will remain closed from 28.04.2016 to 16.05.2016 (both days inclusive).

The closure of the Trading Window is occasioned by the reason of the meeting of the Board of Directors of Relaxo Footwears Limited which is scheduled to be held on Saturday, 14<sup>th</sup> May, 2016 at 2:30 p.m at Registered office of the Company inter alia :-

- 1) to consider, approve and take on record Audited Financial Results for the quarter and year ended on 31<sup>st</sup> day of March, 2016 and
- 2) to consider and recommend final dividend, if any, for the Financial year ending on 31<sup>st</sup> March 2016, for the approval of shareholders, at the ensuing Annual General Meeting.

Thanking You  
For Relaxo Footwears Limited

  
**Vikas Kumar Tak**  
Company Secretary

