

RELAXO

22nd January, 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, 3rd day of February, 2018 at 12:15 p.m. at Registered Office of the Company at Aggarwal City Square, Plot No. 10, District Centre, Manglam Place, Sector-3, Rohini, Delhi-110085 inter alia to consider, approve and take on record Un-Audited Financial Results for the quarter and nine months ended on 31st day of December, 2017.

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 from **22nd January, 2018 to 5th February, 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

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