



RELAXO FOOTWEARS LIMITED

Date : 28th April, 2016

Bombay Stock Exchange of India 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

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, 14th 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 31st day of March, 2016 and
- 2) to consider and recommend final dividend, if any, for the Financial year ending on 31st March 2016, for the approval of shareholders, at the ensuing Annual General Meeting.

Thanking You
For Relaxo Footwears Limited


Vikas Kumar Tak
Company Secretary

