



RELAXO FOOTWEARS LIMITED

18th July, 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 form 18.07.2016 to 01.08.2016 (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, 30th July, 2016 at 3:00 p.m at Registered office of the Company inter alia to consider, approve and take on record Un-Audited Financial Results for the Quarter ended on 30th day of June, 2016.

Thanking You
For Relaxo Footwears Limited



Vikas Kumar Tak
Company Secretary