



10th August, 2018

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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Re : Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015

Sub : Notice of Book Closure for Annual General Meeting and Dividend

This is to inform you that:

1. The 34th Annual General Meeting of the Company will be held on 27th September, 2018.
2. The Register of Members and Share Transfer Books of the Company shall be closed from Friday, 21st September, 2018 to Wednesday, 26th September, 2018 **(both days inclusive)** in connection with Annual General Meeting and for the purpose of Dividend.
3. The Company has fixed Thursday, 20th September, 2018 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9 a.m. on 24th September, 2018 to 5 p.m. on 26th September, 2018 **(both days inclusive)**.

Request you to please take the above mentioned information on our record.

Thanking you,

For Relaxo Footwears Limited


Vikas Kumar Tak
Company Secretary



RELAXO FOOTWEARS LIMITED

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