



RELAXO FOOTWEARS LIMITED

July 15, 2015

Bombay Stock Exchange of India 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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Sub: Notice of Board Meeting

Notice is hereby given pursuant to provisions of Clause 41 of the Listing Agreement that the meeting of the Board of Directors is scheduled to be held on Saturday, 25th day of July, 2015 at 2.30 p.m. at Corporate Office of the Company at Plot No. 10, Aggarwal City Square, District Centre, Mangalam Place, Sector-3, Rohini, Delhi- 110085 inter -alia, to consider, approve and take on record Un-Audited financial results for the quarter ended on 30th day of June, 2015.

Thanking You

For Relaxo Footwears Limited


Vikas Kumar Tak
Company Secretary

Manufacturers and Traders of all kinds of Footwears and Allied Products

Registered Office : 316-319, Allied House, Inderlok, Delhi - 110035
Phones : 011 46800 500, 46800 600, 46800 700 Fax : 011 46800 692
CIN No. - L74899DL1984PLC019097
E-mail: rfl@relaxofootwear.com Website: www.relaxofootwear.com





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Sub: Notice of closure of Trading Window

The Trading Window for the shares of Relaxo Footwears Limited will remain closed from 15.07.2015 to 27.07.2015 (both days inclusive).

This 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, 25th day of July, 2015 at 2.30 p.m. at Corporate office of the Company inter alia, to consider and approve the Un-Audited financial results for quarter ended on 30th day of June, 2015.

Thanking You

For Relaxo Footwears Limited


Vikas Kumar Tak
Company Secretary

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