



22nd April, 2021

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: Extension of closure period of Trading Window

Dear Sir/ Madam,

With reference to our letter dated 31st March, 2021 regarding closure of trading window from 1st April, 2021 till 3rd May, 2021 (both days inclusive), we hereby inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code for prohibition of insider trading of the Company, the last date of closure period of trading window has been further extended and the trading window will now be closed till 17th May, 2021 (day inclusive). This is for the purpose of Board Meeting re-scheduled due to Covid-19 impact and tentatively to be held on Saturday, 15th May, 2021.

Kindly take the above information on record and acknowledge the same.

Thanking You,

Yours Sincerely,
For **Relaxo Footwears Limited**

VIKAS
KUMAR
TAK

Digitally signed by VIKAS KUMAR TAK
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Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

RELAXO FOOTWEARS LIMITED

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