



RELAXO FOOTWEARS LIMITED

Date: 13th August, 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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Re : Intimation under Clause 16 and 35B of Listing Agreement

Sub : Notice of Book Closure for Annual General Meeting

This is to inform you that:

1. The 31st Annual General Meeting of the Company will be held on 24th September, 2015.
2. The Register of Members and Share Transfer Books of the Company shall be closed from Thursday, 17th September, 2015 to Wednesday, 23rd September, 2015 (both days inclusive).
3. The Company has fixed 17th September, 2015 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 21st September, 2015 to 5 p.m. on 23rd September, 2015 (both days inclusive).

Kindly take the note.

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
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