



RELAXO FOOTWEARS LIMITED

January 18, 2016

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 Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors is scheduled to be held on Saturday, 30th day of January, 2016 at 2.30 p.m. at Registered Office of the Company at Aggarwal City Square, Plot No.10, Manglam Place, District Centre, Sector-3, Rohini, Delhi- 110085 inter -alia, to consider, approve and take on record Un-Audited Financial Results for the quarter ended on 31st day of December, 2015.

Thanking You



For Relaxo Footwears Limited

Vikas Kumar Tak
Company Secretary





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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 18.01.2016-01.02.2016 (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, 30th day of January, 2016 at 2.30 p.m. at Registered Office of the Company inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended on 31st day of December, 2015.

Thanking You

For Relaxo Footwears Limited

Delhi

Vikas Kumar Tak
Company Secretary