



RELAXO FOOTWEARS LIMITED

23.01.2015

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G, Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Bombay Stock Exchange Limited
Phirojee Jeejeebhoy Towers
Dalal Street
Mumbai-400 023

The Trading Window for the shares of Relaxo Footwears Limited will remain closed from 24.01.2015 to 03.02.2015 (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, 31.01.2015 at Corporate office of the Company and at which, inter alia, the Board will consider and approve the Un-Audited financial results for quarter ended on 31st December, 2014.

Yours faithfully
For Relaxo Footwears Limited


Kapil Garg
Company Secretary

Manufacturers and Traders of all kinds of Footwears and Allied Products

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