

19th August, 2019

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Scrip Code – RELAXO

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "Book closure period" and other details relating to declaration of final dividend and Annual General Meeting (AGM) of the Company

Dear Sir,

This is to inform you that:

- i. The **35th AGM** of the Company will be held on **Thursday, 26th September, 2019** at **Sri Sathya Sai International Centre, Lodhi Road Institutional Area, Pragati Vihar, New Delhi – 110003**.
- ii. The Register of Members and Share Transfer Books of the Company shall be closed from **Friday, 20th September, 2019** to **Wednesday, 25th September, 2019** (*both days inclusive*) in connection with 35th AGM of the Company and for the purpose of final dividend.

Request you to please take the above information on your record.

Thanking You,

For Relaxo Footweares Limited



Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

RELAXO FOOTWEARS LIMITED

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