

25th October, 2018

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: Notice of Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

Notice is hereby given pursuant to the provisions of Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of Board of Directors of Relaxo Footwears Ltd (the Company) is scheduled to be held on Saturday, 3rd November, 2018 at 12:00 noon at Registered Office of the Company at Aggarwal City Square, Plot No. 10, District Centre, Manglam Place, Sector-3, Rohini, Delhi-110085 to inter-alia, consider, review, approve and take on record Un-Audited Financial Results for the quarter and half year ended on 30th September, 2018.

For the purpose of above and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Policy for prevention of insider trading of the Company, 'Trading Window' for dealing in securities of the Company is closed from today, Thursday, 25th October, 2018 to Monday, 5th November, 2018 (both days inclusive).

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

Thanking You,

Yours Sincerely,
For **Relaxo Footwears Limited**


Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARS LIMITED

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