



10th May, 2021

| | |
|---|---|
| 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 and trading window closure

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of Relaxo Footwears Limited (“the Company”) is scheduled to be held on Thursday, 20th May, 2021 at 12:00 noon inter-alia:

1. To consider, review, approve and take on record Audited Financial Results for the quarter and year ended on 31st March, 2021.
2. To consider and recommend final dividend, if any, for the Financial Year ended on 31st March, 2021, for the approval of shareholders, at the ensuing Annual General meeting.

With reference to our letter dated 31st March, 2021 and 22nd April, 2021 regarding closure of trading window, we hereby inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code for prohibition of insider trading of the Company, the trading window which has been closed since Thursday, 1st April, 2021 shall remain closed upto Saturday, 22nd May, 2021. The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**

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

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



www.relaxofootwear.com