

<b>BSE Ltd.</b> Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400001	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

**Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - “record date”, “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 **35<sup>th</sup> AGM** of the Company will be held on **Thursday, 26<sup>th</sup> September, 2019** at **Sri Sathya Sai International Centre, Lodhi Road Institutional Area, Pragati Vihar, New Delhi – 110003**.
- ii. The Company has fixed **Thursday, 19<sup>th</sup> September, 2019** as **Record Date** for the purpose of determining shareholders eligible for final dividend (for financial year 2018-19), if approved by the members in the AGM.
- iii. The Register of Members and Share Transfer Books of the Company shall be closed from **Friday, 20<sup>th</sup> September, 2019** to **Wednesday, 25<sup>th</sup> September, 2019** (*both days inclusive*) in connection with 35<sup>th</sup> AGM of the Company and for the purpose of final dividend.
- iv. The Company has fixed **Thursday, 19<sup>th</sup> September, 2019** as cut-off date to determine the entitlement of voting rights for voting (includes electronic voting and voting by physical ballot form) at the said AGM in terms of Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- v. The e-voting period will commence from **09:00 Hours (IST) on Monday, 23<sup>rd</sup> September, 2019** to **17:00 Hours (IST) on Wednesday, 25<sup>th</sup> September, 2019** (*both days inclusive*).

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

Thanking You,

For **Relaxo Footwears Limited**



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

## RELAXO FOOTWEARS LIMITED

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