

6th June, 2020

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai-400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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Sub: Outcome of Board Meeting held on 6th June, 2020- Cancellation of Final Dividend for the Financial Year 2019-20

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on today, i.e. 6th June, 2020, have decided not to declare any final dividend for the financial year 2019-20.

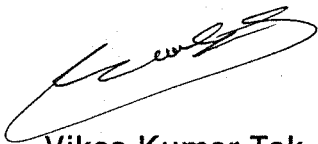
The interim dividend for the financial year 2019-20 of Rs. 1.25/- per equity share declared on 27th February, 2020 and paid in the month of March, 2020 will be subject to ratification by the shareholders at the ensuing Annual General Meeting of the Company. Thus the total dividend for the financial year 2019-20 remains Rs 1.25/- per equity share.

The Board meeting commenced at 11:30 A.M. and concluded at 03:00 P.M.

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,



Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARS LIMITED

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