

Date: May 4, 2018

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, P J Towers, Dalal Street, Fort, Mumbai – 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sirs,

Subject: Intimation for Closure of Trading Window

In terms of Code of Conduct to regulate, monitor and report Insider Trading in respect of the equity shares of Bata India Limited ('the Company'), this is to inform you that the 'Trading Window' for trading in the equity shares of the Company, in any manner, will remain closed from Monday, May 7, 2018 to Thursday, May 24, 2018 (both days inclusive), *inter alia*, for consideration and approval of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018 and recommendation of Dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2018 at the Board Meeting scheduled to be held on Tuesday, May 22, 2018.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For BATA INDIA LIMITED

ARUNITO GANGULY (FCS 9285)

Assistant Vice President,
Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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