

Date: October 27, 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

Sub: 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 that the 'Trading Window' for trading in the shares of the Company, in any manner, will remain closed from Monday, October 30, 2017 to Thursday, November 16, 2017 (both days inclusive), *inter alia*, for consideration of and approval to the Unaudited Financial Results of the Company for the second quarter ended September 30, 2017, at a Board Meeting scheduled to be held on Tuesday, November 14, 2017.

We request you to take the same on your record.

Thanking you.

Yours faithfully,

For BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary & Compliance Officer

- Copy to:
- (1) The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai - 400001
 - (2) The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

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