

Date: May 15, 2017

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

Fax #: 033-2210 4492 / 2210 4500 / 2210 4468 / 2223

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Recommendation of Dividend**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e., on May 15, 2017 have recommended dividend of Rs. 3.50/- per equity share of Rs. 5/- each fully paid-up of the Company (i.e., 70%) for the financial year ended March 31, 2017, for approval by the Shareholders at the 84<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, July 18, 2017.

The dividend, if approved by the Shareholders at the aforesaid AGM will be paid from Friday, July 28, 2017 onwards.

The Board Meeting commenced at 2.15 p.m. and concluded at 4.10 p.m. today.

Please take the above on records.

Thanking you.

Yours faithfully,  
**BATA INDIA LIMITED**



**MALLOY KUMAR GUPTA**  
Company Secretary

Encl: As above.

Copy to : The Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
P J Towers, Dalal Street, Fort, Mumbai - 400001

Copy to : The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai - 400051