

Date: January 24, 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: Closure of Trading Window in terms of the  
SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In terms of the Code of Conduct of the Company to regulate, monitor and report Insider Trading in accordance with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the 'Trading Window' of Bata India Limited ('the Company') will remain closed from Wednesday, January 25, 2017 to Saturday, February 11, 2017 (both days inclusive), for consideration of and approval to the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended December 31, 2016 at the Board Meeting scheduled to be held on February 9, 2017.

Please, therefore, take on record the period of Closure of Trading Window of the Company from January 25, 2017 to February 11, 2017 (both days inclusive).

Thanking you.

Yours faithfully,  
For BATA INDIA LIMITED



MALLOY KUMAR GUPTA  
Company Secretary

Copy to : BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001.  
Fax : (022) 2272 3121/ 3719

Copy to : The Manager Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051.  
**Fax #: 91-22-2659 8237/38/ 8120**

**BATA INDIA LIMITED**

CIN : L19201WB1931PLC007261