

Date: April 27, 2017.

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

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

Dear Sir,

**Sub: Closure of Trading Window in terms of the
SEBI (Prohibition of Insider Trading) Regulations, 2015**

In terms of the Code of Conduct of Bata India Limited ('the Company') to regulate, monitor and report Insider Trading, this is to inform that the 'Trading Window' for trading in the shares of the Company, in any manner, will remain closed from Sunday, April 30, 2017 to Wednesday, May 17, 2017 (both days inclusive), for consideration of the Audited Financial Results for the 4th quarter and Financial Year ended March 31, 2017 and recommendation of declaration of dividend, if any, at a Board Meeting scheduled to be held on May 15, 2017.

Please, therefore, take on record the period of Closure of Trading Window of the Company from April 30, 2017 to May 17, 2017 (both days inclusive).

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary

Copy to : The Manager
 Corporate Relationship Department
 BSE Limited
 1st 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 Department
 National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor, C-1, Block G
 Bandra Kurla Complex, Bandra (E)
 Mumbai 400 051.
 Fax #: 91-22-2659 8237/38/ 8120

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261