

June 22, 2020

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 1000003

Dear Sir/Madam,

Sub: Updates on AGM

Please refer to our letter dated May 25, 2020 submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

We now write to inform that the Board of Directors of Bata India Limited (the "Company"), has revised the date of 87th Annual General Meeting of the members of the Company (the "87th AGM") and events incidental thereto, as under:

1. The 87th AGM will now be held on **Thursday, August 6, 2020, 1.30 P.M. IST** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company, will remain closed from **Friday, July 31, 2020 to Thursday, August 6, 2020 (both days inclusive)** for the purpose of the 87th AGM and payment of dividend.
3. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 87th AGM is Thursday, July 30, 2020.

Dividend Payment Date (i.e. from Wednesday, August 19, 2020 onwards), remains the same, as earlier approved and intimated to Stock Exchanges on May 25, 2020.

The aforesaid information shall also be available on Company's website at www.bata.in

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED


NITIN BAGARIA

Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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