September 29, 2020

The Manager
Corporate Relationship Department
BSE Limited
1st 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, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

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

BSE Security Code: 500043
NSE Symbol: BATAINDIA
CSE Scrip Code: 1000003

Dear Sir/Madam,

Subject: **Intimation for Closure of Trading Window**

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (the “Code”) in respect of the equity shares of Bata India Limited (the “Company”), the “Trading Window” for trading or dealing in the equity shares of the Company, in any manner, will remain closed from Thursday, October 1, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2020.

The terms used above shall have the same meaning as ascribed to them in the said Code.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For BATA INDIA LIMITED

NITIN BAGARIA
Company Secretary & Compliance Officer

[Digitally signed by Nitin Bagaria]

Date: 2020.09.29
10:31:19 +05:30

BATA INDIA LIMITED
CIN: L19201WB1931PLC007261
Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal II Tel.: (033) 23014400 II Fax: (033) 22895748
E-mail: corporate.relations@bata.com II Website: www.bata.in