

June 10, 2021

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: 10000003

Dear Sir/Madam,

Subject: AGM Details - Cut-off Date for e-Voting

Further to our letter dated June 9, 2021, we now write to inform that for the purpose of reckoning the voting rights for e-Voting (including remote e-Voting) at the 88th Annual General Meeting (AGM) of the Members of the Company (scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, August 12, 2021), the Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Thursday, August 5, 2021 being the cut-off date (in terms of the Companies Act, 2013 and the rules made thereunder, as amended) shall be entitled to vote on the resolutions proposed for the said AGM.**

The above information shall also be made available on Company's website www.bata.in

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED



NITIN BAGARIA
Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: corporate.relations@bata.com || Website: www.bata.in