Date: June 21, 2017

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

Fax #: (033) 2210 4492 / 2210 4500 / 2210 4468 / 2223

Dear Sirs,

Sub: Notice of Book Closure for the purpose of the 84th Annual General Meeting and Dividend entitlement for the financial year ended March 31, 2017

In continuation with our earlier communication dated May 15, 2017 and in compliance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, we would like to inform you that the Share Transfer Books and the Register of Members of the Company shall remain closed from **Saturday, July 8, 2017** to **Tuesday, July 18, 2017** (both days inclusive) in order to determine the shareholders / beneficial owners who will be entitled to receive dividend @ Rs. 3.50 per Equity Shares of Rs. 5/- each for the financial year ended March 31, 2017, if declared at the 84th Annual General Meeting (AGM) of Bata India Limited ('the Company') scheduled to be held at Kalamandir, 48, Shakespeare Sarani, Kolkata - 700017 on Tuesday, July 18, 2017 at 10:00 a.m.

The dividend, if declared at the aforesaid AGM will be paid to the shareholders of the Company from Friday, July 28, 2017 onwards.

This is for your information and records.

Thanking you.

Yours faithfully,
BATA INDIA LIMITED

MALOY KUMAR GUPTA
Company Secretary

Copy to:

i. The Manager [BSE Listing Centre]
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai - 400001

ii. The Manager [NEAPS]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

iii. The Vice President
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound, Senapati Bapat Marg
Lower Parel, Mumbai – 400013

iv. The Vice President
Central Depository Services (India) Limited
17th Floor, P J Towers, Dalal Street, Fort,
Mumbai - 400001

v. The Director
M/s. R & D Infotech Pvt. Ltd.
7A, Beltala Road, 1st Floor,
Kolkata - 700026