

June 30, 2014.

BSE Limited  
Corporate Relationship Department  
P J Towers, Dalal Street, Fort  
Mumbai 400 001.

Fax : # 91-22-2272-3121/3719

Sub: **Intimation regarding Closure of Trading Window**

Dear Sir,

We would like to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 1992, the 'Trading Window' of Bata India Limited ('the Company') shall remain closed from July 01, 2014 to August 06, 2014 for the purpose of consideration of Unaudited Financial Results for the 2<sup>nd</sup> quarter ended June 30, 2014 at the Board Meeting of the Company scheduled to be held on August 05, 2014.

Please, therefore, take on record the period of Closure of Trading Window of the Company from July 01, 2014 to August 06, 2014.

Thanking you.

Yours faithfully,  
BATA INDIA LIMITED



MALLOY KUMAR GUPTA  
Company Secretary

Copy to :                      The Manager Listing Dept.  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Compalex, Bandra (E)  
Mumbai 400 051.  
Fax #: 91-22-2659 8237 / 38

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001.  
Fax #: 91-33-2210 4492 /4500/4468