

Date: December 31, 2014.

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

Fax : (022) 2272 3121/ 3719

Dear Sir,

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

Dear Sir,

We would like to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 1992, the 'Trading Window' for dealing in shares of Bata India Limited ('the Company') shall remain closed from January 01, 2015 to February 12, 2015 for the purpose of consideration of Unaudited Financial Results for the 4th quarter ended December 31, 2014 at the Board Meeting of the Company scheduled to be held on February 11, 2015.

Please, therefore, take on record the period of Closure of Trading Window of the Company from January 01, 2015 to February 12, 2015.

Thanking you.

Yours faithfully,
BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary & Compliance Officer

P.S. As informed vide our letter dated November 5, 2014, the Registered Office of the Company shall be shifted from its present address to **27B, Camac Street, 1st Floor, Kolkata 700 016** with effect from January 1, 2015. Kindly update your records accordingly and forward all communications / notices to the new Registered Office of the address of the Company.

Copy to : (1) The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Compalex, Bandra (E)
Mumbai 400 051.
Fax: (022) 2659 8237 / 38

(2) The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001.
Fax: (033) 2210 4492 / 2210 4500/ 2210 4468