

Date: July 17, 2017

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

Dear Sirs,

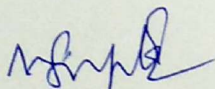
Sub: Intimation for Closure of Trading Window

In terms of Code of Conduct to regulate, monitor and report Insider Trading in respect of the equity shares of Bata India Limited ('the Company'), this is to inform that the 'Trading Window' for trading in the shares of the Company, in any manner, will remain closed from Tuesday, July 18, 2017 to Friday, August 4, 2017 (both days inclusive), for consideration of and approval to the Unaudited Financial Results of the Company for the first quarter ended June 30, 2017, at a Board Meeting scheduled to be held on August 2, 2017.

We request you to take the same on your record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



MALLOY KUMAR GUPTA
Company Secretary & Compliance Officer

Copy to:

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 Ltd.
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

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