

Date: May 6, 2015.

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

Fax : (022) 2272 3121/ 3719

Dear Sir,

**Sub: Board Meeting to consider Audited Financial Results of the Company
for the 5th quarter and fifteen month period ended March 31, 2015
and recommendation of Dividend**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 27, 2015**, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the 5th quarter and fifteen month period ended March 31, 2015.

At the said meeting, the Board will also consider recommendation of dividend on equity shares, for the aforesaid financial period ended March 31, 2015.

The outcome of the Board Meeting will be intimated to you in due course.

Kindly take the above intimation on records of the Stock Exchanges.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



MALLOY KUMAR GUPTA
Company Secretary & Compliance Officer

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

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

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

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