Ref. : AGM/BC/2013
Date : April 23, 2014

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai 400 001

Fax : (022) 2272-2039/2041/2061//3719/3121/2037

Dear Sirs,

Re : **Book Closure for the purpose of the 81st Annual General Meeting and Dividend for the year 2013**

As informed earlier, the 81st Annual General Meeting of the Company will be held at Kalamandir, 48, Shakespeare Sarani, Kolkata – 700 017 on **Wednesday, May 21, 2014 at 10.30 a.m.** The Board of Directors at the Board Meeting held on February 12, 2014 had recommended a dividend of Rs. 6.50 per share (i.e., 65%) on the equity shares of the Company for the financial year ended December 31, 2013.

We wish to inform you that for the purpose of the aforesaid Annual General Meeting and to determine the shareholders/beneficial owners who will be entitled to receive dividend, if declared at the said Annual General Meeting, the Share Transfer Books and the Register of Members of the Company, will remain closed **from Wednesday, May 7, 2014 to Wednesday, May 21, 2014** (both days inclusive).

Please take the above intimation on records and acknowledge receipt.

Thanking you.

Yours faithfully,
BATA INDIA LIMITED

(MALOY KUMAR GUPTA)
Company Secretary

Copy to : National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax : 022-2659 8237/8238

Copy to : The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Fax : 033-2210 4492/4500/4486

Copy to : National Securities Depository Limited
4th Floor, `A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Copy to : Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Copy to : R & D Infotech Pvt. Ltd.
7A, Beltala Road, 1st Floor
Kolkata – 700 026 . . . . . for corporate action, please.