

November 5, 2014.

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

Fax : (022) 2272 3121/ 3719

Dear Sir,

Re: **Change in Financial Year of the Company**

This is to inform you that at the Board Meeting of the Company held on November 5, 2014, it was decided to change the Financial Year of the Company from 'January-December' to 'April-March' pursuant to the provisions of Section 2(41) of the Companies Act, 2013.

Accordingly, the current financial year of the Company shall be extended upto March 31, 2015 covering a period of 15 months commencing from January 01, 2014.

In view of the above, the Company shall not publish its Audited Financial Results for the year ended December 31, 2014 on or before February 28, 2015 and shall publish its Audited Financial Results for a period of 15 months, i.e., from January 01, 2014 to March 31, 2015 on or before May 30, 2015.

Please take the above on record and acknowledge receipt.

Thanking you.

Yours faithfully,

**BATA INDIA LIMITED**



**MALOY KUMAR GUPTA**  
Company Secretary

Copy to : The Manager - Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051.  
**Fax #: 91-22-2659 8237/38/ 8120**

Copy to : The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001.  
**Fax #: 033-2210 4492 / 2210 4500 / 2210 4468 / 2223**