

Date: January 25, 2016.

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

Fax : (022) 2272 3121/ 3719

Dear Sir,

**Sub: Closure of Trading Window in terms of the
SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In terms of the Company's Code of Conduct to regulate, monitor and report Insider Trading in accordance with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the 'Trading Window' of the Company will remain closed from Tuesday, January 26, 2016 to Friday, February 12, 2016 (both days inclusive), for consideration of the Unaudited Financial Results for the 3rd quarter ended December 31, 2015 at the Board Meeting scheduled to be held on February 10, 2016.

Please, therefore, take on record the period of Closure of Trading Window of the Company from January 26, 2016 to February 12, 2016 (both days inclusive).

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED


MALOY KUMAR GUPTA
Company Secretary

Copy to : The Manager Listing Dept.
 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 #: 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

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

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E-mail : corporate.relations@bata.com || Website : www.bata.in