

Date: July 21, 2015.

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

Fax : (022) 2272 3121/ 3719

Dear Sir,

BOARD MEETING

We would like to inform you that a meeting of the Board of Directors of Bata India Limited ("the Company") will be held on **Wednesday, August 5, 2015**, *inter-alia*, to approve and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2015.

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

Thanking you.

Yours faithfully,
BATA INDIA LIMITED



MALLOY 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