

September 29, 2020

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (the “Code”) in respect of the equity shares of Bata India Limited (the “Company”), the “Trading Window” for trading or dealing in the equity shares of the Company, in any manner, will remain closed from **Thursday, October 1, 2020** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2020.

The terms used above shall have the same meaning as ascribed to them in the said Code.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For BATA INDIA LIMITED

NITIN BAGARIA

Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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