

February 11, 2021

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata - 700001

**BSE Security Code: 500043**

**NSE Symbol: BATAINDIA**

**CSE Scrip Code: 1000003**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") regarding Intimation of Postal Ballot and Cut-off date**

The Board has approved to seek shareholders' approval by means of postal ballot process for appointment / re-appointment of directors and remuneration payable thereto and for payment of remuneration to directors in case of loss/inadequacy of profits.

In terms of the relevant Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Listing Regulations, the Company shall provide remote e-voting facility for the said purpose. The Cut-off date for ascertaining the list of shareholders to whom the notice of postal ballot (e-voting) will be sent and for reckoning voting rights has been fixed as **February 12, 2021**.

Further details required to be disclosed under Regulation 30 of the Listing Regulations, shall be informed as and when applicable.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For BATA INDIA LIMITED**



**NITIN BAGARIA**  
*Company Secretary & Compliance Officer*

CC: NSDL, CDSL and RTA (each by email)

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

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