

August 1, 2022

The Manager
Corporate
Department
BSE Limited

1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Relationship

The Manager
Listing Department
**National Stock Exchange of India
Limited**

Exchange Plaza, 5th 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: Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of **Bata India Limited** will be held on **Thursday, August 11, 2022**, to, *inter alia*, consider and approve the following:

- (i) Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2022.
- (ii) Proposal for Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited.
(The Equity Shares of the Company will continue to remain listed on BSE Limited and the National Stock Exchange of India Limited.)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED



Nitin Bagaria

Company Secretary and Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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