

Date: January 25, 2019

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 Sirs,

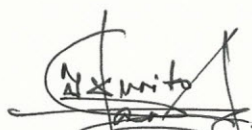
Subject: Intimation for Closure of Trading Window

In terms of Code of Conduct to regulate, monitor and report Insider Trading in respect of the equity shares of Bata India Limited ('the Company'), this is to inform you that the 'Trading Window' for trading in the equity shares of the Company, in any manner, will remain closed from Monday, January 28, 2019 to Thursday, February 14, 2019 (both days inclusive), *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2018, at the Board Meeting scheduled to be held on Tuesday, February 12, 2019.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



ARUNITO GANGULY (FCS 9285)
Assistant Vice President,
Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : 033 23014400 || Fax : (033) 22895748
E-mail : corporate.relations@bata.com || Website : www.bata.in