

Stock

June 29, 2021

The Manager

Corporate Relationship Department

BSE Limited

1st 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, 5th Floor,

Plot No. C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

The

Calcutta **Exchange Limited**

7, Lyons Range,

The Secretary

Kolkata - 700001

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 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 securities of Bata India Limited (the "Company"), the "Trading Window" for trading or dealing in the securities of the Company, in any manner, will remain closed from Thursday, July 1, 2021 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2021.

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

Company Secretary & Compliance Officer