

Date: October 12, 2018

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: 1000003


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 Thursday, October 18, 2018 to Sunday, November 4, 2018 (both days inclusive), *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018, at the Board Meeting scheduled to be held on Friday, November 2, 2018.

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

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