

November 10, 2020

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 Sir/Madam,

Subject: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held today, i.e., November 10, 2020, which commenced at 3.35 P.M. and concluded at 6.50 P.M., has, inter-alia:

1. Considered and approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

In this regard, we enclose herewith the Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2020 and Limited Review Reports issued by the Statutory Auditors of the Company and a copy of Press Release issued by the Company.

The above shall also be available on the website of the Company, viz., www.bata.in

2. Approved the following considering various amendments in the applicable law:
 - i. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).
 - ii. Policy and SOP for Related Party Transactions (Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

The above shall be effective from December 1, 2020 and shall be accordingly published on the website of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED


NITIN BAGARIA
Company Secretary & Compliance Officer

Encl.: As above

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