

June 9, 2021

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> 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: 10000003**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

**1. Audited (Standalone and Consolidated) Financial Results along with Auditor's Report thereon for the quarter and financial year ended March 31, 2021**

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), the Audited (Standalone and Consolidated) Financial Results of Bata India Limited (the "Company") for the quarter and financial year ended March 31, 2021 were approved at the meeting of the Board of Directors held today, i.e., June 9, 2021, which commenced at 2.45 P.M. (IST) and concluded at 7.35 P.M. (IST) (the "Meeting").

In this regard, we enclose herewith the aforesaid Results in the prescribed format alongwith the Auditor's Report containing unmodified opinion as received from the Statutory Auditors of the Company and a declaration with respect to the Audit Report with unmodified opinion on the aforesaid Results. A Press Release on aforesaid Results is also enclosed.

**2. Dividend, AGM and Book Closure**

The 88<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, August 12, 2021.

The Board at the Meeting recommended a Dividend of Rs. 4/- (i.e., 80%) per equity share of Rs. 5/- each fully paid-up of the Company for the financial year ended March 31, 2021, for approval of the Members at the AGM.

**Pursuant to Regulation 42 of the SEBI Listing Regulations, the Share Transfer Books and Register of the Members will remain closed from Friday, August 6, 2021 to Thursday, August 12, 2021 (both days inclusive) for the purpose of the 88<sup>th</sup> AGM and payment of Dividend.**

Dividend on Equity Shares, if declared, at the 88<sup>th</sup> AGM will be paid from Wednesday, August 25, 2021 onwards to those Members who are entitled thereto.



**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1<sup>st</sup> Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: corporate.relations@bata.com || Website: www.bata.in

### 3. Alteration in Articles of Association of the Company

The Board at the Meeting has also recommended, for the approval of the Members, alteration in Articles of Association of the Company, to make the Articles relating to payment of remuneration to Non-Executive Directors consistent and aligned with the amendments introduced by the Companies (Amendment) Act, 2020 read together with the MCA Notification dated March 18, 2021 amending Schedule V to the Companies Act, 2013.

The above information shall also be made available on Company's website [www.bata.in](http://www.bata.in)

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For BATA INDIA LIMITED**



**NITIN BAGARIA**  
*Company Secretary & Compliance Officer*