

May 30, 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 Secretary
**The Calcutta Stock
Exchange Limited**
7, Lyons Range,
Kolkata - 700001

BSE Security Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 1000003

Dear Sir/Madam,

Subject: Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of **Bata India Limited** is scheduled to be held on **Wednesday, June 9, 2021**, to, *inter alia*, (a) consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2021 and (b) consider recommendation of dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2021.

We request you to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED



NITIN BAGARIA

Company Secretary & Compliance Officer



BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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