

December 28, 2021

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Security Code: 500043

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

NSE Symbol: BATAINDIA

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

CSE Scrip Code: 1000003

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 **Saturday, January 1, 2022** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 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



NITIN BAGARIA
Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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