

Date: December 4, 2017

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

Dear Sirs,

Subject: Intimation of Schedule of Analyst or Institutional Investor Meetings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled a meeting with the Analyst / Institutional Investors at their requests, as detailed below:

Date of Meeting	Tuesday, 5 th December, 2017
Name of Institutional Investors	Elara Capital
	Kotak Mutual Fund
	Kotak Life Insurance
Place of Meeting	Corporate Office of the Company, Gurgaon
Mode of Interaction	One-on-one

Note: The aforesaid scheduled meeting is subject to change on account of exigencies on the part of the Analyst / Institutional Investors or the Company.

We request you to take the above intimation on your records.

Thanking you.

Yours faithfully,

For BATA INDIA LIMITED

Md. Jamshed Alam

Deputy Company Secretary and Compliance Officer

Copy to:

(1) The Manager

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Wing, Rotunda Building

P J Towers, Dalal Street, Fort,

Mumbai - 400001

(2) 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

BATA INDIA LIMITED