

Date: January 24, 2018

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

Dear Sirs,

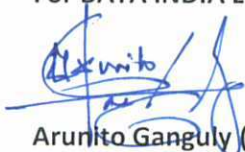
Sub: Intimation for Closure of Trading Window

In terms of Code of Conduct to regulate, monitor and report Insider Trading in respect of the equity shares of Bata India Limited ('the Company'), this is to inform that the 'Trading Window' for trading in the shares of the Company, in any manner, will remain closed from Thursday, January 25, 2018 to Sunday, February 11, 2018 (both days inclusive), *inter alia*, for consideration and approval of the Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2017, at the Board Meeting scheduled to be held on Friday, February 9, 2018.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



Arunito Ganguly (FCS 9285)
Assistant Vice President, Company Secretary & 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

CIN : L19201WB1931PLC007261

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