

Date: January 27, 2018

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

Dear Sirs,

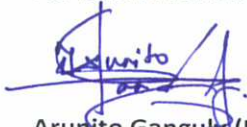
Sub: Notice of Board Meeting

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of Bata India Limited ('the Company') will be held on **Friday, February 9, 2018**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2017.

We request you to take the same on your records.

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

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016 || Tel : (033) 3980 2001 || Fax : (033) 2289 5748
E-mail : corporate.relations@bata.com || Website : www.bata.in