

Date: June 14, 2018

The Manager	The Manager	The Secretary	
Corporate Relationship Department	Listing Department	The Calcutta Stock	
BSE Limited	National Stock Exchange of India Limited	Exchange Limited 7, Lyons Range,	
1 <sup>st</sup> Floor, New Trading Wing,	Exchange Plaza, 5 <sup>th</sup> Floor,		
Rotunda Building,	Plot No. C-1, Block G,	<u>Kolkata – 700001</u>	
P J Towers, Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E),		
<u>Mumbai – 400001</u>	<u>Mumbai - 400051</u>		
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003	

Dear Sirs,

## Subject: Intimation of Schedule of Analyst or Institutional Investor Meeting 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 Investor at their request during the day, as detailed below:

Date of Meeting	Thursday, June 14, 2018	
Name of Analyst / Institutional Investor	Nirmal Bang Equities Private Limited	
Place of Meeting	Corporate Office of the Company, Gurugram	
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 Investor or the Company.

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