

Date: December 20, 2016

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

Fax #: 033-2210 4492 / 2210 4500 / 2210 4468 / 2223

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 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the following Institutional Investors will visit the Corporate Office of Bata India Limited ('the Company') to have a one-on-one meeting with Mr. R. K. Gupta, Director Finance on Thursday, December 22, 2016:

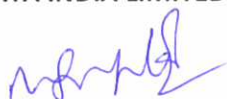
- I) Nirmal Bang Securities Private Limited
- II) Kotak Mahindra Mutual Fund
- III) Fidelity International

*Note: The above schedule is subject to change on account of exigencies on the part of the Institutional Investors/the Company.*

We request you to take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,  
for **BATA INDIA LIMITED**



**MALOY KUMAR GUPTA**  
Company Secretary

- Copy to:
- (1) BSE Limited  
Corporate Relationship Department  
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, G Block,  
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  
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