

Date: January 05, 2017

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

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

Dear Sirs,

Subject: Schedule of meeting with Institutional Investors/Analysts - Intimation 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 Company has scheduled a meeting on Friday, January 6, 2017 with certain Institutional Investors/Analysts, at the requests of:

- i) Phillip Capital (India) Private Limited;
- ii) Nirmal Bang Securities Private Limited.

The aforesaid meeting shall be held at the office of the Company at Batanagar, Kolkata.

Note: The above meeting is subject to change on account of exigencies on the part of the Institutional Investors/Analysts or 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),
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BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

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