

Date: May 12, 2016.

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001.

Fax : (022) 2272 3121/ 3719

Dear Sir,

Sub: Prior Intimation of Board Meeting to consider Audited Financial Results of the Company for the 4th quarter and Financial Year ended March 31, 2016 and to consider Recommendation of Dividend for the Financial year 2015-16.

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), we would like to inform you that a meeting of the Board of Directors of Bata India Limited ("the Company") will be held on **Monday, May 30, 2016, *inter-alia***, to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended March 31, 2016.

Further, in compliance with Regulation 29(1)(e) of the said Regulations, we would also like to inform you that the Board will consider, *inter alia*, recommendation of Dividend on Equity Shares of Rs.5/- each fully paid-up, for the financial year ended March 31, 2016 at the aforesaid Board Meeting.

Outcome of the Board Meeting will be intimated to you in due course.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary

Copy to : The Manager Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.
Fax #: 91-22-2659 8237/38/ 8120

Copy to : The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001.
Fax #: 033-2210 4492 / 2210 4500 / 2210 4468 / 2223

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

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E-mail : corporate.relations@bata.com || Website : www.bata.in