

Date: May 30, 2016

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Fax #: 91-22-2272-3121/3719

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Recommendation of Dividend and Date of Annual General Meeting

Pursuant to provisions of 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 would like to inform you that the Board of Directors of the Company at its meeting held today, i.e., on May 30, 2016 recommended a dividend of Rs.3.50 per equity share of Rs.5/- each of the Company (i.e., 70%) and fixed the date of the 83rd Annual General Meeting (AGM) on Thursday, August 4, 2016.

The dividend, if approved by the shareholders at the aforesaid AGM will be paid from August 18, 2016 onwards.

The Board Meeting held today was commenced at 2:00 p.m. and concluded at 5:40 p.m.

Please take the above on records.

Thanking you.

Yours faithfully,
BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary

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

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