

Date: May 22, 2018

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

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., May 22, 2018 has *inter alia*:

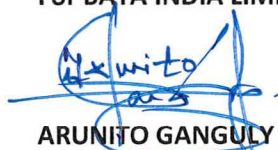
1. Recommended a Dividend of Rs. 4/- (i.e., 80%) per equity share of Rs. 5/- each fully paid-up of the Company for the financial year ended March 31, 2018, subject to approval of the Members.
2. The 85th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 20, 2018 at 'KALAMANDIR', 48, Shakespeare Sarani, Kolkata - 700017.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from Wednesday, July 11, 2018 to Friday, July 20, 2018 (both days inclusive) for the purpose of 85th AGM and payment of Dividend.
4. Dividend on Equity Shares, if declared, at the 85th AGM of the Company will be paid from Thursday, August 2, 2018 onwards to those Members who are entitled thereto.

The Board Meeting commenced at 2:30 p.m. and concluded at 4:45 p.m. today.

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

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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