

Date: October 27, 2017

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

Dear Sirs,

**Sub: Notice of Board Meeting**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of Bata India Limited ('the Company') will be held on **Tuesday, November 14, 2017, *inter alia***, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended September 30, 2017.

We request you to take the same on your records.

Thanking you.

Yours faithfully,  
**For BATA INDIA LIMITED**



**MALOY KUMAR GUPTA**  
Company Secretary

- Copy to:
- (1) The Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**BATA INDIA LIMITED**

CIN : L19201WB1931PLC007261

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