

Date: January 24, 2017.

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001.

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

Dear Sirs,

**Sub: PRIOR INTIMATION OF BOARD MEETING**

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Bata India Limited ("the Company") will be held on **Thursday, February 9, 2017, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended December 31, 2016.

The 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 : BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001.  
Fax : (022) 2272 3121/ 3719

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

**BATA INDIA LIMITED**

CIN : L19201WB1931PLC007261

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