

Date: October 15, 2015.

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

Fax : (022) 2272 3121/ 3719

Dear Sir,

**Sub: Closure of Trading Window in terms of the
SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In terms of the Company's Code of Conduct to regulate, monitor and report Insider Trading in accordance with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with Clause 36 of the Listing Agreement with the Stock Exchanges, we hereby inform you that the 'Trading Window' of the Company will remain closed from Tuesday, October 20, 2015 to Friday, November 6, 2015, for consideration of the Unaudited Financial Results for the 2nd quarter ended September 30, 2015 at the Board Meeting scheduled to be held on November 4, 2015.

Please, therefore, take on record the period of Closure of Trading Window of the Company from October 20, 2015 to November 6, 2015 (both days inclusive).

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



MALLOY 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