



BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
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ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

Date: 27th December, 2024

To, BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code (BSE) - 500039	To, National Stock Exchange of India Limited Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) – BANCOINDIA
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Dear Sir / Madam,

Subject: Intimation of closure of trading window

With reference to the captioned matter, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Employees and Other Connected Persons, the Trading Window for dealing in securities of the Company by Insider / Connected Persons / Designated Persons and their Immediate Relatives will remain closed from 1st January, 2025 till 48 hours after the declaration of the Unaudited financial results for the Quarter and Period ending 31st December, 2024.

The date of the Board Meeting for considering the Unaudited financial results for the Quarter and Period ending 31st December, 2024 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

For Banco Products (India) Limited

Preeti Yadav
Company Secretary



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.