

02.05.2019

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 Ltd. 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 Sirs,

Sub: Board Meeting to consider Audited Financial Results for the financial year ended on 31.03.2019 and proposal of recommendation of Final Dividend, if any, for the financial year ended on 31.03.2019.

With reference to above subject, we wish to inform that the following meetings are scheduled to be held on Tuesday 21st day of May , 2019 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391 410, to consider inter alia, the following :

1. Standalone and Consolidated Audited Financial Results for the financial year ended on 31.03.2019.
2. Proposal of Recommendation of Final Dividend, if any, for the financial year ended on 31.03.2019.
3. Fixation of Book Closure period for the purpose of already recommended Final Dividend for the financial year ended on 31.03.2019.
4. Fixation of date of Annual General Meeting for the financial year ended on 31.03.2019 and matters connected therewith.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

Company Secretary



P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 04.04.2019 as per intimation given on 04.04.2019 to BSE and NSE for proposed Board Meeting for consideration of Audited Financial Results and proposal of recommendation of final dividend, if any, for the financial year ended on 31.03.2019. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.