

18th January, 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 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 Intimation

With reference to above subject, we wish to inform that, the Board meeting of Banco Products (India) Limited is scheduled to be held on **Monday, 5th February, 2024**, to consider inter alia, the following-

1. The Standalone and Consolidated Un-Audited Financial Results for the Quarter and period ended 31.12.2023
2. To consider the proposal of Interim Dividend for the financial year ending 31.03.2024
3. To consider the Record date, if any, for the purpose of Interim Dividend for the financial year ending 31.03.2024

Kindly take the above on records.

Thanking you,

For Banco Products (India) Ltd.

CS Pooja Gurnani
Company Secretary

P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.01.2024 as per intimation given on 28.12.2023 to BSE and NSE for proposed Board Meeting for consideration of Un - Audited Financial Results for the Quarter and period ended on 31.12.2023 and aforesaid matters. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.