

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone: (0265) 2680220/21/22/23, Fax: +91-265-2680433 / 2338430

E-mail: mail@bancoindia.com, Website: www.bancoindia.com



28th March, 2024

To,
BSE Limited

Corporate Relationship Department, 1st 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

Sub: Closure of "Trading Window" for the Quarter and Financial Year ending 31st March, 2024

Dear Sir/Madam,

In terms of the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including Code of Conduct), it is to inform that the Trading Window for dealing in Securities of the Company by Insider/Connected Persons/Designated Persons is closed from 1st April, 2024 and the same shall be reopened 48 hours after public announcement of Audited Financial Results of the Company for the Quarter and Financial Year ending 31st March, 2024.

Please take the above on your records.

Thanking you,

For Banco Products (India) Limited

CS Pooja Gurnani Company Secretary