

# BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

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

Phone : (0265) 2680220/21/22/23

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

21<sup>st</sup> October, 2023

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Stock Code (BSE) - <b>500039</b>	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) - <b>BANCOINDIA</b>
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Dear Sirs,

**Sub: Board Meeting Intimation for the Un- Audited Financial Results for the Quarter and Period ended 30<sup>th</sup> September, 2023**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Board meeting of Banco Products (India) Limited is scheduled to be held on **Monday, 6<sup>th</sup> November, 2023** to consider inter alia, the Standalone and Consolidated Un-Audited Financial Results for the Quarter and Period ended 30<sup>th</sup> September, 2023.

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 01.10.2023 as per intimation given on 29.09.2023 to BSE and NSE for proposed Board Meeting for consideration of Un - Audited Financial Results for the Quarter and period ended on 30.09.2023. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.