

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

28th June. 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 ending 30th June, 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 July, 2024 and the same shall be re-opened 48 hours after public announcement of Un-audited Financial Results of the Company for the Quarter ending 30th June, 2024.

Please take the above on your records.

Thanking you,

For Banco Products (India) Limited

CS Pooja Gurnani Company Secretary

GOVERNMENT RECOGNISED EXPORT HOUSE