

Date:- 26.07.2019

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: Consideration of Un-Audited Financial Results for the Quarter ended on 30.06.2019

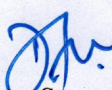
With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Friday, the 9th August , 2019 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391410 to consider inter alia, the following:

1. Un-Audited Financial Results for the Quarter ended on 30.06.2019

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 01.07.2019 as per intimation given on 01.07.2019 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter ended on 30.06.2019 . The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.