

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

29th July, 2022

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| 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 for the Un- Audited Financial Results for the Quarter ended 30.06.2022

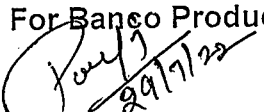
With reference to above subject, we wish to inform that, the Board meeting of Banco Products (India) Limited is scheduled to be held on **Wednesday, 10th August, 2022** at the Registered Office of the Company situated at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391 410, to consider inter alia, the following:

1. Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 30.06.2022.
2. To fix day, date and time of Annual General Meeting for the Financial Year ended on 31.03.2022 and matters connected therewith.
3. To fix Book Closure dates for the purpose of proposed Dividend for the Financial Year ended 31.03.2022.

Kindly take the above on records.

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 01.07.2022 as per intimation given on 30.06.2022 to BSE and NSE for proposed Board Meeting for consideration of Un - Audited Financial Results for the Quarter ended on 30.06.2022. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.

GOVERNMENT RECOGNISED EXPORT HOUSE