

25.10.2019

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
--	--

Dear Sirs,

Sub: Un-Audited Financial Results for the Quarter and period ended on 30.09.2019.

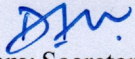
With reference to above subject, we wish to inform that the Board Meeting is scheduled to be held on Monday, the 11th day of November , 2019 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391 410, to consider inter alia, the following :

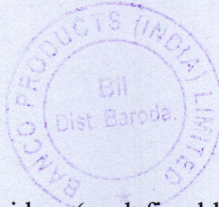
1. Un-Audited Financial Results for the Quarter and period ended on 30.09.2019.

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) is closed from 01.10.2019 upon intimation on 01.10.2019 to BSE and NSE for proposed Board Meeting for consideration of Un- Audited Financial Results for the Quarter and period ended on 30.09.2019. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.