

Date: October 26, 2016

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

To,  
National Stock Exchange of India Ltd.  
Listing Department,  
“Exchange Plaza”, C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Stock Code (BSE) - 500039

Trading Symbol (NSE) - BANCOINDIA

Dear Sirs,

Sub: Un-Audited Financial Results for the Quarter and period ended on 30.09.2016.

With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Saturday, the 12<sup>th</sup> day of November, 2016 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391410 to consider inter alia, the following:

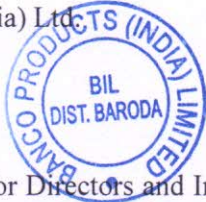
1. Un-Audited Financial Results for the Quarter and period ended on 30.09.2016.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

*S. P. Pandya*  
Company Secretary



P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 26.10.2016 upon intimation on 26.10.2016 to BSE and NSE for proposed Board Meeting for consideration of Un- Audited Financial Results for the Quarter and period ended on 30.09.2016 . The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.