

04.04.2019

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: Closure of “Trading Window”

In terms of the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including Code of Conduct), National Stock Exchange Letter dated 02.04.2019 ( Ref No: NSE/CML/2019/11 ) it is to inform you that the Trading Window for dealing in Securities of the Company by Designated Persons/ Insiders/Connected Persons is closed from 04.04.2019 for the purpose of Audited Financial Results for the Financial Year ended and Quarter period ended on 31.03.2019 and the same shall be re-opened 48 hours after public announcement of Audited Financial Results for the Financial Year ended and Quarter period ended on 31.03.2019.

Please take the above on your records.

Thanking you,

For Banco Products (India) Limited

Company Secretary

