

Date:- 21.07.2017

To,
BSE Limited
Corporate Relationship Department,
1st 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: Consideration of Un-Audited Financial Results for the Quarter ended on 30.06.2017 and Book Closure dates and fixation of date of Annual General Meeting for the financial year ended on 31.03.2017 and matters connected therewith.

With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, the 31st July, 2017 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 30.06.2017
2. Fixation of Book Closure period for the purpose of already recommended Final Dividend for the financial year ended on 31.03.2017.
3. Fixation of date of Annual General Meeting for the financial year ended on 31.03.2017 and matters connected therewith.

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 21.07.2017 upon intimation on 21.07.2017 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter ended on 30.06.2017 and aforesaid matters. The trading window will be opened 48 hours after the announcement of outcome of the Board Meeting related to aforesaid matters is made public to the Stock Exchanges.