

Date:- 25.07.2018

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 30.06.2018 and Book Closure dates and fixation of date of Annual General Meeting for the financial year ended on 31.03.2018 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 6th August, 2018 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 30.06.2018
2. Fixation of Book Closure period for the purpose of already recommended Final Dividend for the financial year ended on 31.03.2018.
3. Fixation of date of Annual General Meeting for the financial year ended on 31.03.2018 and matters connected therewith.

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) has been closed from 02.07.2018 as per intimation given on 30.06.2018 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter ended on 30.06.2018. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.