

02.05.2019

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  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
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Dear Sirs,

Ref : Our Board Meeting Notice dated 02.05.2019

Sub : Re- Schedule of Board / Committee Meetings

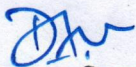
With reference to above subject, and further to our letter under reference , please note that due to unavoidable circumstances, Board Meeting/ Committee Meetings, ( Earlier Scheduled to be held Tuesday 21<sup>st</sup> day of May, 2019 ) are Re- Scheduled and accordingly the following meetings **are now scheduled to be held on Thursday 30<sup>th</sup> day of May , 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. Standalone and Consolidated Audited Financial Results for the financial year ended on 31.03.2019.
2. Proposal of Recommendation of Final Dividend, if any, for the financial year ended on 31.03.2019.
3. Fixation of Book Closure period for the purpose of Final Dividend , if recommended , for the financial year ended on 31.03.2019.
4. Fixation of date of Annual General Meeting for the financial year ended on 31.03.2019 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 04.04.2019 as per intimation given on 04.04.2019 to BSE and NSE for proposed Board Meeting for consideration of Audited Financial Results and proposal of recommendation of final dividend, if any, for the financial year ended on 31.03.2019. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.