

BANCO PRODUCTS (INDIA) LTD.

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ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

Date: 2nd March , 2020

To, BSE Limited Corporate Relationship Department, 1 st 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,

Sub : Board Meeting for Consideration of Interim Dividend for the Current Financial Year ending on 31.03.2020.

With reference to above subject, we wish to inform that Board Meeting is scheduled to be held on Wednesday , the 11th March , 2020 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. Consideration of Interim Dividend for the Current Financial Year ending on 31.03.2020.
2. Consideration of the Record Date for the purpose of Interim Dividend for the Current Financial Year ending on 31.03.2020, in case of the declaration of aforesaid Interim Dividend.

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) is closed from 02.03.2020 upon intimation on 02.03.2020 to BSE and NSE for proposed Board Meeting for consideration of Interim Dividend for the Current Financial Year ending on 31.03.2020. The trading window will be opened 48 hours after the announcement of the Outcome of the aforesaid Meeting is made public in News Paper / Stock Exchanges.