

BANCO PRODUCTS (INDIA) LTD.

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

Date: 3rd 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 : Intimation of Revised Record Date

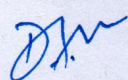
Ref : Our Board Meeting Intimation dated 2nd March , 2020

With reference above and in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has fixed Thursday, 19th March, 2020 as the Revised Record Date to determine shareholders entitled to receive the interim dividend, for the financial year ending on 31. 03. 2020, if declared by the Board of Directors at their ensuing meeting scheduled to be held on 11th March 2020.

This is submitted for your records.

Thanking you,

For Banco Products (India) Ltd.


Company Secretary

