

Banco Products (India) Limited

Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410

Phone No.: (0265) 2318226, Fax No.: (0265) 2680433

E-Mail: investor@bancoindia.com • Website: www.bancoindia.com

CIN : L51100GJ1961PLC001039

NOTICE

Notice is hereby given in terms of Regulation 47 and other applicable regulations of the Listing Regulations 2015, that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th August, 2019 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410, inter alia, to consider the following:

1. Un-Audited Financial Results for the Quarter ended on 30.06.2019.

Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.07.2019 as per intimation given on 01.07.2019 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter ended on 30.06.2019.

Further details are available on website of the company i.e. www.bancoindia.com and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Place : Bil

Date : 26.07.2019

For Banco Products (India) Limited
Company Secretary

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