

BANCO PRODUCTS (INDIA) LIMITED

Post Box No. 2562, Vadodara - 390 005. Gujarat, India. Phone: (0265) 2680220/21/22/23

E-mail: mail@bancoindia.com, Website: www.bancoindia.com

Date: 31.12.2020

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: Closure of "Trading Window" for Quarter and Period ended on 31.12.2020

In terms of the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations,2015 (including Code of Conduct), it is to inform you that the Trading Window for dealing in Securities of the Company by Insider/Connected Persons is closed from 1st January, 2021 and the same shall be re-opened 48 hours after public announcement of Un Audited Financial Results for the Quarter and Period ended on 31.12.2020.

Please take the above on your records.

Thanking you,

For Banco Products (India) Limited

Company Secretary

