

# **BANCO PRODUCTS (INDIA) LIMITED**

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

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

14<sup>th</sup> June, 2021

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  <b>Stock Code (BSE) - 500039</b>	To, National Stock Exchange of India Ltd. Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Trading Symbol (NSE) - BANCOINDIA</b>
--	--

Dear Sirs,

**Sub: Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Banco Products (India) Limited is scheduled to be held on **Friday, the 25<sup>th</sup> Day of June, 2021** to consider inter alia, the following :

1. Standalone and Consolidated Audited Financial Results for the financial year ended on 31.03.2021.
2. Proposal of Recommendation of Dividend, if any, for the financial year ended on 31.03.2021.

Thanking you,

For Banco Products (India) Limited



Company Secretary



P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.04.2021 as per intimation given on 31.03.2021 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 31.03.2021. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.

**GOVERNMENT RECOGNISED EXPORT HOUSE**