

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

31st December, 2021

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

Sub: Closure of "Trading Window" for Quarter and period ending 31st December, 2021

Dear Sir/Madam,

In terms of the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including Code of Conduct), it is to inform that the Trading Window for dealing in Securities of the Company by Insider/Connected Persons will remain closed from 1st January, 2022 and the same shall be re-opened 48 hours after public announcement of Un-audited Financial Results of the Company for the Quarter and period ending 31st December, 2021.

Please take the above on your records.

Thanking you,

For Banco Products (India) Limited

CS Pooja Gurnani Company Secretary

