

BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

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

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12th August, 2022

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 about 61st Annual General Meeting, Book Closure, Dividend Payment and Cut-off date

Dear Sir/Madam,

We wish to inform that the 61st Annual General Meeting (AGM) of the Company is scheduled to be held on the **Thursday, 22nd September, 2022 at 10.30 a.m. (IST)** through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The Register of Members and the Share Transfer Books of the Company shall remain closed from **8th September, 2022 to 22nd September, 2022 (both days inclusive)** for the purpose of ascertaining the entitlement for payment of dividend.

Dividend upon its declaration at the Annual General Meeting will be paid @ Rs.20.00 per Equity Share of the Company on or after **12th October, 2022** to those members whose names appear on the Register of Members of the Company on the Book Closure Date.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations (LODR) Regulations, 2015, the Company has fixed **15th September, 2022** as cut-off date to enable Shareholders to exercise their right to vote by electronic means during e-voting period on all resolutions set forth in the Notice of 61st AGM or to vote during AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

Thanking you,

Yours faithfully
For Banco Products (India) Limited


CS Pooja Gurnani
Company Secretary



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