



IATF 16949:2016
Cert. No.:20000295 IATF16

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

30th January, 2023

| | |
|---|---|
| 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 |
|---|---|

Dear Sirs,

Sub: Board Meeting Intimation for the Un- Audited Financial Results for the Quarter and period ended 31.12.2022

With reference to above subject, we wish to inform that, the Board meeting of Banco Products (India) Limited is scheduled to be held on Monday, 13th February, 2023 at the Registered Office of the Company situated at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391 410, to consider inter alia, the following-

1. The Standalone and Consolidated Un-Audited Financial Results for the Quarter and period ended 31.12.2022
2. To consider the proposal of Interim Dividend for the financial year ending 31.03.2023
3. The consider the Record date, if any, for the purpose of Interim Dividend for the financial year ending 31.03.2023

Kindly take the above on records.

Thanking you,

For Banco Products (India) Ltd.

**CS Pooja Gurnani
Company Secretary**

P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.01.2023 as per intimation given on 31.12.2022 to BSE and NSE for proposed Board Meeting for consideration of Un - Audited Financial Results for the Quarter and period ended on 31.12.2022 and aforesaid matters. 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

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.