

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 March, 2023

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 ending on 31st March, 2023

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 is closed from 1st April, 2023 and the same shall be re-opened 48 hours after public announcement of Audited Financial Results of the Company for the Quarter and Financial Year ending 31st March, 2023.

Please take the above on your records.

Thanking you,

For Banco Products (India) Limited

CS Pooja Gurnani Company Secretary