

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

9th May, 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
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Dear Sirs,

Sub: Board Meeting Intimation for approval of Annual Accounts for the Financial Year ended 31st March, 2023 and Recommendation of Final 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 Saturday, 20th May, 2023 to consider inter-alia, the following:

1. Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31.03.2023.
2. Proposal of Recommendation of Final Dividend, if any for the financial year ended 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 01.04.2023 as per intimation given on 31.03.2023 to BSE and NSE for proposed Board Meeting for consideration of Audited Financial Results for the Quarter and year ended on 31.03.2023 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.