



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

9<sup>th</sup> August, 2023

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Stock Code (BSE) - <b>500039</b>	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) - <b>BANCOINDIA</b>
---	---

Dear Sirs,

**Sub: Intimation about 62<sup>nd</sup> Annual General Meeting, Book Closure, Dividend Payment and Cut-off date**

Dear Sir/Madam,

We wish to inform that the 62<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on the **Friday, 22<sup>nd</sup> September, 2023 at 11.00 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 **8<sup>th</sup> September, 2023 to 22<sup>nd</sup> September, 2023 (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.14.00 per Equity Share of the Company on or after **4<sup>th</sup> October, 2023** 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 **15<sup>th</sup> September, 2023** 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 62<sup>nd</sup> 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

**GOVERNMENT RECOGNISED EXPORT HOUSE**

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