

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

28th December, 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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**Sub: Closure of “Trading Window” for the Quarter and Period ending
31st December, 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/Designated Persons is closed from 1st January, 2024 and the same shall be re-opened 48 hours after public announcement of Un-Audited Financial Results of the Company for the Quarter and Period ending 31st December, 2023.

Please take the above on your records.

Thanking you,

For Banco Products (India) Limited

**CS Pooja Gurnani
Company Secretary**