



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

26th July, 2024

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,

Subject: Board Meeting Intimation for the Un- Audited Financial Results for the Quarter ended 30.06.2024

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Board meeting of Banco Products (India) Limited is scheduled to be held on Friday, 9th August, 2024 to consider inter alia, the following:

1. Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 30.06.2024;
2. To fix day, date and time of Annual General Meeting for the Financial Year ended on 31.03.2024 and matters connected therewith;
3. To consider and approve the Book Closure period, for record purpose only

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 01.07.2024 as per intimation given on 28.06.2024 to BSE and NSE for proposed Board Meeting for consideration of Un - Audited Financial Results for the Quarter ended on 30.06.2024. 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.