

Date: 3rd February ,2020

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
--	--

Dear Sirs,

Sub : Board / Committee Meetings for Un-Audited Financial Results for the Quarter and period ended on 31.12.2019

With reference to above subject, we wish to inform that the following meetings are scheduled to be held on Friday , the 14th day of February, 2020 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391 410, to consider inter alia, the following :

1. Un-Audited Financial Results for the Quarter and period ended on 31.12.2019.

Sr. No.	Meeting	Time
1.	Audit Committee Meeting	14:30 hrs.
2.	Board Meeting	15:15 hrs.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

Company Secretary

P S :



Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 01.01.2020 upon intimation on 01.01.2020 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter and period ended on 31.12.2019. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.