

Date: 11th March , 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
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Dear Sirs,

Sub: Outcome of the Board Meeting held on 11.03.2020.

With reference to above subject, the Board of Directors of the Company at its meeting held on 11.03.2020 has declared Interim Dividend of Rs. 20.00 (1000%) per equity share of Rs. 2/- each for the financial year ending on 2019-20.

The aforesaid Interim Dividend of Rs. 20.00 (1000%) per equity share of Face Value of Rs. 2/- will be paid to those shareholders whose names appear on the Register of Members as on the Record Date fixed for this purpose i.e. Thursday, 19th March, 2020 and the same shall be paid on or after 24.03.2020

The Board Meeting started at 15:30 hrs. on that day and ended at 17 : 15 hrs. on the same day.

We request you to kindly take the same on record.

Thanking you,

For Banco Products (India) Limited

K. K. K. K.

Managing Director

