

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

Date: 27th March, 2025

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 Limited 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 Sir / Madam,

Sub: Intimation of closure of trading window

With reference to the captioned matter, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Employees and Other Connected Persons, the Trading Window for dealing in securities of the Company by Insider / Connected Persons / Designated Persons and their Immediate Relatives shall remain closed from 1st April, 2025 till 48 hours after the declaration of the Audited financial results for the quarter and financial year ending 31st March, 2025.

The date of the Board Meeting for considering the Audited financial results for the quarter and financial year ending 31st March, 2025, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

For Banco Products (India) Limited

Preeti Yadav
Company Secretary

