

31<sup>st</sup> December, 2021

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Stock Code (BSE) - <b>500039</b>	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) – <b>BANCOINDIA</b>
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**Sub: Closure of “Trading Window” for Quarter and period ending  
31<sup>st</sup> December, 2021**

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 will remain closed from 1<sup>st</sup> January, 2022 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 31<sup>st</sup> December, 2021.

Please take the above on your records.

Thanking you,

**For Banco Products (India) Limited**

*Pooja*  
31/12/21  
**CS Pooja Gurnani**  
Company Secretary

**GOVERNMENT RECOGNISED EXPORT HOUSE**