CIN
L51100GJ1961PLC001039

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com

ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

25th January, 2025

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Services,	Listing Department,
1st Floor, New Trading Ring, Rotunda Building,	"Exchange Plaza", C/1, Block G,
P. J. Towers, Dalal Street,	Bandra Kurla Complex,
Fort,	Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Stock Code (BSE) - **500039**	Trading Symbol (NSE) - **BANCOINDIA**

Dear Sir / Madam,

Sub: Board Meeting Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, the exchange is hereby informed that the Meeting of Board of Directors of Banco Products (India) Limited is scheduled to be held on **Saturday, 8th February, 2025**, inter-alia to consider the following business:

1. The Standalone and Consolidated Un-Audited Financial Results for the quarter and period ended 31st December, 2024.
2. To consider the proposal of Interim Dividend for the Financial Year ending 31st March, 2025.
3. To consider the Record date, if any, for the purpose of Interim Dividend for the Financial Year ending 31st March, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Banco Products (India) Limited

PREETI YADAV Digitally signed by PREETI YADAV Date: 2025.01.25 13:16:19 +05'30'

BANCO PRODUCTS (INDIA) LIMITED BILL DIST.: BARODA

Preeti Yadav
Company Secretary

(PS: Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.01.2025 as per intimation given on 27.12.2024 to BSE and NSE for proposed Board Meeting for consideration of Un - Audited Financial Results for the quarter and period ended on 31.12.2024. The trading window will be opened 48 hours after the announcement of the aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges)