

Date: 5 February 2021

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Dear Sir/ Madam,

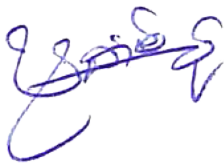
Symbol: BANKA**Sub: Intimation of Board Meeting of the Company**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to held on Friday, 12 February 2021 at the Corporate Office of the Company situated at 56, Nagarjuna Hills, Punjagutta, Hyderabad - 500082, inter-alia to consider the following:

To consider and approve the Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended 31 December 2020, along with the Limited Review Report(s) submitted by the Statutory Auditors of the Company on aforesaid financial results.

Kindly take the same on your record.

Thank you!

For Banka BioLoo Limited

Sri Bala Aditya Yanamandra
Company Secretary & Compliance Officer