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An ISO 9001-2015 Company

**Registered Office:** A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004, Telangana

**Corporate Office:** 56, Nagarjuna Hills Road, Punjagutta, Hyderabad - 500082, Telangana

+91 40 29801495 • www.bankabio.com • CIN: L90001TG2012PLC082811

Date: 15 May 2021

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 be held on Saturday, 22 May 2021, at the corporate office of the Company, at 56, Nagarjuna Hills Road, Punjagutta, Hyderabad - 500082, Telangana, inter-alia to consider the following:

To consider and approve the audited financial results (both standalone and consolidated) for the quarter and financial year ended 31 March 2021, Statement of Assets and Liabilities, Balance Sheet and Profit and Loss Account, Cash Flow Statement (both standalone and consolidated), along with Independent Auditor's Report thereon as on that date.

Kindly take the same on your record.

Thank you!

**For Banka BioLoo Limited**



**Sri Bala Aditya Yanamandra**  
**Company Secretary & Compliance Officer**