

5 November 2022

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

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

Dear Sir/ Madam,

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 Monday, 14 November 2022, at the corporate office of the Company, inter alia, to consider and approve the following:

1. Un-audited financial results (both standalone and consolidated) for the quarter and half year ended 30 September 2022, together with the Limited Review Report thereon as on that date.

We request you to take the above on record and disseminate the same on your website.

Thank you,

For Banka BioLoo Limited

Namita Sanjay Banka
Managing Director
DIN: 05017358