



Science · Sustainability · Social Impact

An ISO 9001-2015 Company

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

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

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

Date: 05 November 2020

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 Board of directors of the company is scheduled to held on Friday, 13 November 2020 at the Corporate Office of the Company situated at 56, Nagarjuna Hills, Punjagutta, Hyderabad - 500082, Telangana inter-alia to consider the following:

1. To consider and approve the Un-audited Financial Results inter-alia for the quarter and half year ended 30 September 2020 along with the Limited Review Report submitted by the Statutory Auditors of the Company for the quarter and half year ended 30 September 2020.

Kindly take the same on your record.

Thank you!

For Banka BioLoo Limited




Namita Sanjay Banka
Managing Director
DIN: 05017358