

18 May 2023

To  
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 to be held on 30 May 2023.**

**Reference: Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and other applicable Regulations.**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30 May 2023, at the corporate office of the Company, inter alia, to consider and approve the following:

Audited financial results (both standalone and consolidated) for the quarter and financial year ended 31 March 2023, Statement of Assets and Liabilities, Balance Sheet, and Profit and Loss Account, Cash Flow Statement (both standalone and consolidated), along with Independent Auditors' 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**

**Archana Arigela**  
**Company Secretary & Compliance Officer**  
**Membership No. 65613**