



Science · Sustainability · Social Impact

An ISO 9001-2015 Company

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

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

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

Date: 5 August 2021

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

Symbol: BANKA

Sub: 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 Board of Directors of the Company is scheduled to held on Friday, 13 August 2021, at the Corporate Office of the Company, at 56, Nagarjuna Hills Road, Punjagutta, Hyderabad – 500082, inter-alia to consider the following:

1. To consider and approve the un-audited financial results (both standalone and consolidated) for the quarter ended 30 June 2021, along with Limited Review 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