

Date: 6 February 2021

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Advertisement in Newspapers**

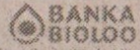
With reference to subject cited above, we herewith enclose the copies of advertisements published in newspapers on **6 February 2021**, in "Business Standard" in English language, and in "Nava Telangana" in Telugu language, with respect to intimation of Board Meeting, given pursuant to Regulations 29 and 47 of SEBI (LODR) Regulations, 2015, for considering un-audited financial results (both Standalone and Consolidated) for the quarter ended 31 December 2020.

Kindly take the above information on record.

Thank you!

For Banka BioLoo Limited

Sri Bala Aditya Yanamandra
Company Secretary & Compliance Officer



Banka BioLoo Limited

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

NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of SEBI (LODR) Regulations, 2015. We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 12 February 2021, at the Corporate Office of the Company situated at 56, Nagarjuna Hills, Punjagutta, Hyderabad - 500082, inter-alia to consider and approve the un-audited financial results (both standalone and consolidated) for the quarter ended 31 December 2020.

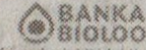
Notice is also available on the website of the company www.bankabio.com and on the website of NSE (www.nseindia.com).

By order of the Board
For Banka BioLoo Limited
Sd/-

Sri Bala Aditya Yanamandra
Company Secretary & Compliance Officer

Place : Hyderabad

Date : 05-02-2021



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ప్రకటన

సెబీ (ఎల్ఓడిఆర్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47తో చదువబడే రెగ్యులేషన్ 29 అనుసరించి ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా, 31 డిసెంబర్, 2020తో ముగిసిన త్రైమాసికం కొరకు ఆడిట్ చేయని ఆర్థిక ఫలితాలు (రెండు స్టాండలోన్ & కన్సోలిడేటెడ్)ను పరిగణించుటకు మరియు ఆమోదించుటకు సంబంధించి కంపెనీ యొక్క కార్పొరేట్ ఆఫీసు: 56, నాగార్జున హిల్స్, పంజాగుట్ట, హైదరాబాద్-500082 వద్ద 12 ఫిబ్రవరి 2021న కంపెనీ యొక్క బోర్డ్ ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడును.

ఈ నోటీసు కంపెనీ యొక్క వెబ్సైట్ www.bankabio.com పై మరియు ఎన్ఎస్ఇ యొక్క వెబ్సైట్ www.nseindia.com పై కూడా అందుబాటులో ఉంటాయి.

బోర్డ్ ఆదేశంమేరకు
For Banka BioLoo Limited
సం/-

ప్రదేశం: హైదరాబాద్

తేది: 05.02.2021

శ్రీబాల అదిత్య యానమండ్ర
కంపెనీ సెక్రటరీ & కాంప్లైన్స్ ఆఫీసర్