

Date: 7 August 2020

National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051

Sub: Cancellation of earlier record date and intimation of revised record date for payment of final dividend for the financial year 2019-20 and for allotment of bonus equity shares

Symbol: BANKA

Dear Sir/Madam,

In continuation to our letters dated 27 July 2020 and 29 July 2020, we wish to inform you that in view of the Stock Exchange requirement, and the Email received from NSE dated 6 August 2020, the record date of 4 September 2020 earlier fixed, stands cancelled.

Further, the revised record date, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of payment of final dividend and allotment of bonus shares is as under:

S. No.	NSE Symbol	Type of Security	Revised Record Date	Purpose	Particulars
1.	BANKA	Equity Shares	9 September 2020	Final Dividend	Final Dividend of Re. 0.50 per equity share of Rs. 10 each (pre-Bonus shares) for the financial year 2019-20
2.	BANKA	Equity Shares	9 September 2020	Bonus Shares Issue	Bonus issue in the ratio of 3:2 i.e. 3 equity shares of Rs. 10 each, for every 2 existing equity shares of Rs. 10 each

Furthermore, the other dates with respect to the Bonus Shares issue is mentioned herewith for your reference:

End of Postal Ballot (bonus issue)	30-08-2020
Submission of voting results	On or before 01-09-2020
Revised Record date for Bonus and Final Dividend	09-09-2020

This is for your information and necessary records.
Thanking you!

for Banka BioLoo Limited

 

Namita Sanjay Banka
Managing Director
DIN: 05017358