

Date:10.05.2019

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

Dear Sir/Madam

Sub: Notice of Board Meeting to be held on 25.05.2019

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

Symbol: Banka

With reference to the above, this is to inform you that a meeting of Board of Directors of the company will be held on Saturday, the 25th May, 2019 at 12:00 Noon at its corporate office situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana Inter-alia, to consider the following items of business.

1. To Consider and approve the Audited Financial Results for the half- year ended and Financial year ended on 31st March 2019.

Further, in terms of provisions of Code of Conduct for prevention of Insider Trading of the company, the Trading Window for transactions in shares of the company is closed from 22nd May 2019 to 27th May, 2019 (both days inclusive), inter-alia, for the purpose of approval of the Audited Financial Results for the Financial Year ended on 31st March 2019.

This is for your information and records.

Thanking You

Yours Faithfully

For Banka BioLoo Limited

T V Ramakrishna

T V Ramakrishna
Whole-Time Director
DIN: 07977695

