

Date: 13 August 2020

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

Sub: Rescheduling of Annual General Meeting of Banka BioLoo Limited

Symbol: BANKA

Dear Sir/Madam,

This is with reference to our letter dated 29 July 2020, through which we had intimated the date of 8th Annual General Meeting of the Company and cut-off date etc.

Due to certain exigencies, the 8th Annual General Meeting of the Company is being rescheduled to **Wednesday, 16 September 2020**. Therefore, the 8th Annual General Meeting (AGM) of the Company will be held on Wednesday, 16 September 2020 at 3.00 PM through VC/ OVAM facility.

In terms of Regulation 44 of the Listing Regulations, the Company is providing facility to its members to exercise their right to vote by electronic means (by remote e-voting and voting at AGM).

The cut-off date for determining the eligibility of the Members to cast their votes on business specified in the notice convening the 8th Annual General Meeting of the Company is being revised as 9 September 2020.

As intimated to the Exchange, the Company has not closed its Register of Members and Share Transfer Books for the purpose of ensuing AGM.

Kindly take the same on record.

Thanking you!

Yours truly,

For Banka BioLoo Limited




Namita Sanjay Banka
Managing Director
DIN: 05017358