

18 July 2020

National Stock Exchange of India Limited

Listing Department, "Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Trading Symbol: **BANKA**

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window



This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Banka Biolo Limited is scheduled to be held on Monday, 27 July 2020, at 2:30 p.m. (IST) at its Corporate Office situated at 56, Nagarjuna Hills Road, Punjagutta Hyderabad - 500082 Telangana to *inter alia* consider and/or recommend the following:

1. Issue of Bonus Shares
2. Migration of Company's Equity Shares from SME platform of NSE - EMERGE to Main Board - National Stock Exchange of India Limited
3. Recommendation of final dividend for FY 2019-20
4. To fix the date, time and place for the ensuing Annual General Meeting

In view of the above stated business to be transacted, the Trading Window for dealing in securities of the Company for the Directors, Promoters, Designated Employees, Key Managerial Personnel, Officers, other Connected Persons of the Company and their immediate relatives shall remain closed with effect from 20 July 2020 till the expiry of 48 hours after the conclusion of Board Meeting i.e. till 29 July 2020, in accordance with the Code of Conduct of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window opens from 30 July 2020.

This is for your information and records.

For Banka BioLoo Limited

Namita Sanjay Banka
Managing Director
DIN: 05017358