

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,

Subject: Intimation Under Reg. 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirement (LODR) Regulations, 2015 and other applicable provisions of listing regulations

With reference to the above subject, we would like to inform that a meeting of the Board of Directors of Banka Bioloo 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, subject to the approval of members to consider and approve the issue of bonus shares to the members of the company in accordance with applicable provisions of the Listing Regulations including the Securities and Exchange (Issue of Capital and Disclosure Requirement) Regulations, 2009 and recommend the same for the approval of members.

This is for your information and records.

For Banka BioLoo Limited

Namita Sanjay Banka 

Namita Sanjay Banka
Managing Director
DIN: 05017358