

21 August 2020

National Stock Exchange of India Limited (SME Emerge),

Listing Department, "Exchange Plaza",

BKC, Bandra (E), Mumbai - 400051

Trading Symbol: BANKA

Dear Sir/Madam,

Sub: Intimation of 8th Annual General Meeting of Banka BioLoo Limited

The **08th Annual General Meeting** of the Company will be held on Wednesday, **16 September 2020 at 03.00 PM** through Video Conferencing ("VC") / Other Audio-visual Means ("OVAM"), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities of Exchange Board of India.

The **Record Date** is fixed **9 September 2020** for the purpose determining the members eligible to receive dividend on equity shares of the company for the financial Year 2019-20.

The Annual Report for the financial year 2019-20, comprising the Notice of the AGM will be sent to all the members of the Company whose e-mail IDs are registered with the Company/ Depository Participant(s).

Further, we hereby submit the following information(s) for the members of the company:

No.	Heading	Particulars
1.	Name of the Agency providing E-Voting platform	CDSL
2.	Cut-off Date for E-voting entitlement	9 September 2020
3.	Voting Start Date & time	13 September 2020 at 09.00 AM
4.	Voting End Date & time	15 September 2020 at 05.00 PM
5.	Name of the Scrutinizer	Mr. M. Ramana Reddy

Also, note that as intimated to the Exchange vide letter dated 13 August 2020, the Company has not closed its Register of Members and Share Transfer Books for the purpose of 8th Annual General Meeting.

This is for your information and records.

Yours truly,

For Banka BioLoo Limited

 

Namita Sanjay Banka

Managing Director

DIN: 05017358