

**Date: 20<sup>th</sup> June, 2020**

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

Dear Sir/ Madam,

**Symbol: BANKA**

**Sub: Intimation of Board Meeting of the Company.**

With reference to the above mentioned subject, we would like to inform you that a meeting of Board of directors of the company is scheduled to held on Monday, the 29th Day of June, 2020 at the Corporate Office of the Company situated at 56, Nagarjuna Hills, Punjagutta, Hyderabad - 500082, Telangana to consider the following:

1. To declare the interim dividend for the financial year 2019-2020 and fixing the record date for the said purpose.
2. To consider and approve the Audited Standalone Financial Results inter-alia Balance Sheet and Profit and Loss Account for the half year ended and Financial Year ended 31<sup>st</sup> March, 2020 along with the Statement of Assets and Liabilities and Independent Auditor's Report for the financial year ended 31<sup>st</sup> March, 2020.
3. To consider the appointment of Secretarial Auditor of the he Company for the Financial Year 2020-21.
4. To consider and approve the appointment of Internal Auditors for the Financial Year 2020-21.

Kindly take the same on your record and oblige,

Thanking you,

**For Banka BioLoo Limited**

*T.V. Ram Krishna*

**T.V. Ram Krishna**  
**Whole-Time Director**  
**DIN: 07977695**

