

25 August 2020

To

National Stock Exchange of India Limited (SME Emerge)

Listing Department, "Exchange Plaza"

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Trading Symbol: BANKA

Dear Sir/Madam,

Sub: Compliance with Regulation 47(1)(b) of the SEBI (Listing Obligation and Disclosure Requirement Regulations), 2015

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, we are submitting, herewith, the newspaper clippings of Notice published by the Company in Business Standard and Nava Telangana on 25 August 2020, regarding completion of dispatch of notice of 8th Annual General Meeting, along with Annual Report, information on e-voting, cut-off date and record date for dividend.

Request you to kindly take the same on record.

Thank you,

Yours truly,

For Banka BioLoo Limited**Namita Sanjay Banka**

Managing Director

DIN: 05017358

Enclosed: As stated above

