

Date: 27 July 2020

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

Sub: Intimation of Record Date for Issue and allotment of Bonus Equity Shares

Ref: Name of Company: Banka BioLoo Limited ("the Company"); Symbol: **BANKA**

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subject to approval of shareholders for issuance of Bonus Shares, the Board of Directors in their meeting held on Monday, 27 July 2020, has fixed Friday, **4 September 2020 as the Record Date** for the purpose of reckoning shareholders entitled for issue and allotment of Bonus Shares in the ratio of 3:2 (i.e. three fully paid-up equity shares for every two equity shares held).

This is for your information and records.

Thanking you!

Yours truly,

For Banka BioLoo Limited

T V Rama Krishna 

T V Rama Krishna
Whole-Time Director & CFO
DIN: 07977695