

Date: 29 July 2020

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

Symbol: BANKA

Sub: Intimation of Record Date for payment of Final Dividend for the year 2019-20

Dear Sir/Madam,

We wish to inform the Exchange that the 8th Annual General Meeting ("the AGM") of the Members of the Company will be held on Friday, 11 September 2020 at 3.00 pm through VC/OVAM facility.

We, further, would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed Friday, 4 September 2020 as the Record Date for the purpose of determining the Members eligible to receive the proposed Final Dividend of Re. 0.50 per Equity Share (pre-bonus shares) for the financial year 2019-20, if approved, at the AGM.

Further, the Company has fixed 4 September 2020 as the cut-off date for identifying the shareholders for the eligibility to vote in the Annual General Meeting.

As intimated to the Exchange, the Company has not closed its Register of Members and Share Transfer Books for the purpose of ensuing AGM.

Kindly take the same on record.

Yours truly,

For Banka BioLoo Limited

T V Rama Krishna 

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