

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 Cancellation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome/ Intimation dated 27 July 2020

Dear Sir/Madam,

In continuation of intimation given pursuant to Regulation 42 of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 and for closure of Register of Member and Share Transfer Books of the Company, this is to inform you that notwithstanding anything contained in the intimation dated 27 July 2020, **Register of Member and Share Transfer Books of the Company will not be closed from 5 September 2020 to 11 September 2020 (both day inclusive) for the purpose of ensuing Annual General Meeting.**

Kindly take the same on your records.

Yours truly,

For Banka BioLoo Limited

T V Rama Krishna 

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