

Date: 31 August 2020

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

Symbol: BANKA**Sub: Intimation of approval of issuance of Bonus Shares by the shareholders of the Company
Record Date for the purpose of Bonus Issue**

Dear Sir/Madam,

We wish to inform you that the shareholders of the company have approved the issue of **Bonus Shares in the ratio of 3:2** i.e. 3 (three) new fully paid-up equity shares each for every 2 (two) existing fully paid-up equity shares of Rs. 10 each through Postal Ballot/ Remote E-voting, which ended on 30 August 2020.

Further, as communicated earlier, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **record date** fixed for the purpose of issue of Bonus Shares shall be **9 September 2020**. The shareholders, whose names appear on the register of members as on the record date, are entitled to receive the Bonus Shares.

Kindly take the same on record.

Thanking you!

Yours truly,

For Banka BioLoo Limited

Namita Sanjay Banka
Managing Director
DIN: 05017358