

6 February 2023

The Listing Department
National Stock Exchange of India Limited Exchange
Plaza, Bandra Kurla Complex Bandra (East)
Mumbai – 400051

Symbol: BANKA

Subject: Intimation of Board Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13 February 2023, at the corporate office of the Company, inter alia, to consider and approve the following:

1. Un-audited financial results (both standalone and consolidated) for the quarter ended 31 December 2022, together with the Limited Review Report thereon as on that date.

We request you to take the above on record and disseminate the same on your website.

Thank you,

For Banka BioLoo Limited

Archana Arigela
Company Secretary & Compliance Officer
Membership No. 65613