

Date: 4 August 2022

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

Symbol: BANKA

Sub: 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 Board of Directors of the Company is scheduled to held on Wednesday, 10 August 2022, 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 30 June 2022, along 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

 

Sri Bala Aditya Yanamandra
Company Secretary & Compliance Officer