

Date: 28 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 the Board of Directors of the Company is scheduled to be held on Friday, 2 September 2022, at the corporate office of the Company, inter alia to consider the following:

1. To consider and approve the Directors' Report, along with all the annexures of the Company for financial year 2021-22;
2. To fix date, time and venue for the 10<sup>th</sup> annual general meeting (AGM) of the Company, and approve the draft notice of AGM thereon; and
3. To consider any other matter with the permission of the Chair.

Kindly take the same on your record.

Thank you,

**For Banka BioLoo Limited**

 

**Sri Bala Aditya Yanamandra**  
**Company Secretary & Compliance Officer**