



Science · Sustainability · Social Impact

An ISO 9001-2015 Company

Registered Office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004

Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016

+91 40 29801495 • www.bankabio.com • CIN: L90001TG2012PLC082811

21 May 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 be held on Monday, 30 May 2022, at the corporate office of the Company, inter alia, to consider and approve:

Audited financial results (both standalone and consolidated) for the quarter and financial year ended 31 March 2022, Statement of Assets and Liabilities, Balance Sheet, and Profit and Loss Account, Cash Flow Statement (both standalone and consolidated), along with Independent Auditors' 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