

Date: 05.11.2018

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

Dear Sir/Madam

**Sub: Notice of Board Meeting to be held on 14.11.2018**

**Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015**

**Symbol: Banka**

With reference to the above, this is to inform you that a meeting of Board of Directors of the company will be held on Wednesday, the 14<sup>th</sup> November, 2018 at 12:00 PM at its corporate office situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana Inter-alia, to consider the following items of business.

1. To Consider and approve the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> September 2018.

Further, in terms of provisions of Code of Conduct for prevention of Insider Trading of the company, the Trading Window for transactions in shares of the company is closed from 7<sup>th</sup> November 2018 to 15<sup>th</sup> November, 2018 (both days inclusive), inter-alia, for the purpose of approval of the Audited Financial Results for the quarter ended on 30<sup>th</sup> September 2018.

This is for your information and records.

Thanking You

Yours Faithfully  
For Banka BioLoo Limited

*T V Ramakrishna*

**T V Ramakrishna**  
**Whole-Time Director**  
**DIN: 07977695**

