

Bilcare Limited
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03rd November, 2020

**The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022 22723121**

Subject: Unaudited Financial Results for the Half-Year ended 30th September, 2020

Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Half-Year ended 30th September, 2020.

Thanking you

Yours faithfully,

For Bilcare Limited

**Prabhavi Mungee
Company Secretary**