

Bilcare Limited
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Bilcare
Research

04th February, 2021

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

Ref: Scrip Code No. 526853

Sub: Notice of Board Meeting

Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2020.

Thanking you

Yours faithfully,

For Bilcare Limited


**Prabhavi Mungee
Company Secretary**

