

Bilcare Limited
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June 21, 2021

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

Subject: 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 29th June, 2021, inter alia to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2021.

Thanking you

Yours faithfully,

For Bilcare Limited

**Prabhavi Mungee
Company Secretary**