

**Bilcare Limited**  
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03<sup>rd</sup> 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 Quarter & Half-Year ended 30<sup>th</sup> 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, 11<sup>th</sup> November, 2020, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter & Half-Year ended 30<sup>th</sup> September, 2020.

Thanking you

Yours faithfully,

**For Bilcare Limited**

**Prabhavi Mungee  
Company Secretary**