

December 31st, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Ref: Scrip Code - 526853

Subject: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to the clarification regarding trading restriction period issued by BSE Limited vide its letter Ref. No.: LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window for trading in the Securities of the Company shall remain closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives, with immediate effect till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31st, 2020.

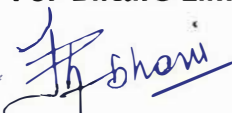
The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended December 31st, 2020. will be informed in due course.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Bilcare Limited



Prabhavi Mungee
Company Secretary