

**Bilcare Limited**  
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**Bilcare**  
*Research*

04<sup>th</sup> February 2021

**The Secretary,  
Borhavi Stock Exchange Limited  
Phirozejeebhoy 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, 12<sup>th</sup> 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.

Thank you

Yours faithfully,

**For Bilcare Limited**

  
**Prabhavi Mungee  
Company Secretary**