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Bilcare
Research

February 2, 2017

**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 ended 31st December, 2016.

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th February, 2017, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2016.

Further, the trading window for dealing in the Company's Shares by the directors and designated employees of the Company will remain closed from 2nd February, 2017 till one day after the results are published in the newspapers, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

Yours faithfully,

For Bilcare Limited



**Anil Tikekar
Company Secretary**

Encl : As above