

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

February 5, 2024

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

**Subject: Notice of Board Meeting**

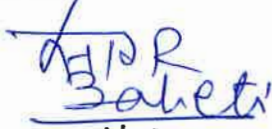
Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024, inter alia to consider and take on record the Unaudited Financial Result (Standalone & Consolidated) for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023.

Thanking you

Yours faithfully,

**For Bilcare Limited**



**Sagar Baheti  
Company Secretary**

