

May 16, 2019

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

Subject: Audited Financial Results for the quarter and year ended 31st March 2019

Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May 2019, inter alia to consider and take on record the Audited Financial Results for the quarter and year ended 31st March 2019.

Further, in continuation of our communication dated 4th April, 2019, the trading window for dealing in the Company's Shares by the directors and designated employees of the Company has been closed since 1st April, 2019 till 48 hours after the results are published, 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, as amended.

Thanking you

Yours faithfully,

For Bilcare Limited



**D.K. Sharma
Company Secretary & CFO**