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Bilcare
Research

17 May 2024

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

Subject: Notice of Board Meeting

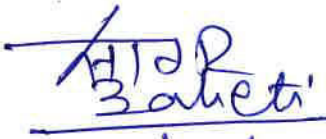
Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2024, inter alia to consider and take on record the Audited Financial Result (Standalone & Consolidated) for the Quarter and Year ended 31st March, 2024.

Thanking you

Yours faithfully,

For Bilcare Limited



Sagar R. Baheti
Company Secretary

