

Bilcare Limited
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July 9, 2022

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Bilcare
Research

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

Scrip Code: 526853

Sub: Intimation of Book Closure

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 29 July 2022 to Wednesday, 3 August 2022 (both days inclusive) for taking record of the Members of the Company for the purpose 35th Annual General Meeting of the Company scheduled to be held on Wednesday, 03rd August, 2022.

Scrip Code	Type of Security	Book closure	Purpose
BSE-526853	Equity	Friday, 29 July 2022 to Wednesday, 3 August 2022 (both days inclusive)	For 35 th Annual General Meeting

This is for your record and information in all concern.

Thanking You

Yours faithfully,
For Bilcare Limited


Prabhavi Mungee
Company Secretary

