

Bilcare Limited
601 ICC Trade Tower
Pune 411 016 India

Tel +91 20 6749 0100

direct@bilcare.com
www.bilcare.com

Bilcare
Research

November 04, 2022

**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 14th November, 2022, inter alia to consider and take on record the Unaudited Financial Result (Standalone & Consolidated) for the Quarter and Half-Year ended 30th September, 2022.

Thanking you

Yours faithfully,

For Bilcare Limited



**Prabhavi Mungee
Company Secretary**

