

Bilcare Limited
601 ICC Trade Tower
Pune 411 016 India

Tel +91 20 6749 0100

direct@bilcare.com
www.bilcare.com

Bilcare
Research

07th February, 2022

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

**Subject: Board Meeting Intimation for Approval of Unaudited Financial Results
(Standalone & Consolidated) For the Third Quarter & Nine Months Ended 31st
December, 2021**

Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2022, inter alia to consider and take on record the Unaudited Financial Result (Standalone & Consolidated) for the Third quarter and Nine Months Ended 31st December, 2021

Thanking you

Yours faithfully,

For Bilcare Limited


**Prabhavi Mungee
Company Secretary**

