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Bilcare
Research

November 3, 2023

**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 Friday, 10th November, 2023, inter alia to consider and take on record the Unaudited Financial Result (Standalone & Consolidated) for the quarter and half year ended 30th September, 2023.

Thanking you

Yours faithfully,

For Bilcare Limited



**Prabhavi Mungee
Company Secretary**