

Bilcare Limited
Corporate Office:
301 Kamal Kunj
8 Shivaji Housing Society
Pune 411 016 India

Tel +91 6600 7559

mail@bilcare.com
www.bilcare.com

Bilcare
Research

September 05, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of BOOK CLOSURE DATE

Ref: Scrip Code No - 526853

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Thirty Seventh Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024.

Scrip Code	Type of Security	Book Closure	Purpose
BSE - 526853	Equity	Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)	37 th Annual General Meeting

This is for your kind information and records.

Thanking you

Yours faithfully,
For Bilcare Limited


Sagar R. Baheti
Company Secretary

