

October 24, 2018

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Friday, November 02, 2018 at the registered office of the Company at 4.00 p.m., inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended September 30, 2018.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Thursday, October 25, 2018 to Monday, November 05, 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,

For Bliss GVS Pharma Limited


Vipul B. Thakkar
Chief Financial Officer



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