

January 19, 2019

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: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

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 Tuesday, January 29, 2019 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following agenda:

- a) the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2018; and
- b) proposal for establishment of Employee Stock Option Plan scheme.

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 Monday, January 21, 2019 to Thursday, January 31, 2019 (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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