

June 08, 2020

To The Manager, Listing Department <b>National Stock Exchange of India Limited</b> 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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we wish to inform you that the Board Meeting of the Company will be held on Tuesday, June 16, 2020 at the registered office of the Company, inter alia, to consider the following:

- the Audited Standalone and Consolidated Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2020; and
- recommend a dividend, if any, for the financial year ended March 31, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from April 01, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to Thursday, June 18, 2020.

This intimation is also being uploaded on the Company's website at <http://www.blissgvs.com/>.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers.

Kindly acknowledge and take on record the same.

Thanking You,

For **Bliss GVS Pharma Limited**

Sd/-\*  
**Aditi Bhatt**  
Company Secretary

\*Note: Due to outbreak of COVID-19, the Company has adopted "Work from Home" Policy as per the directives issued by Central and State Government. Hence, we are submitting this intimation in Sd mode/-.

**Regd. Office :** 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

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