

4th May, 2018

To,
The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 506197

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, May 17, 2018 at 12.00 P.M., at 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, to consider and transact the following businesses:

1. To consider & approve inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018;
2. To recommend declaration of dividend for the financial year ended 31st March, 2018, if any.

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, 14th May, 2018 to Monday, 21st May, 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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