## BLISS GVS PHARMA LTD.



July 31, 2021

To 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

The General Manager, Listing Department

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 506197

Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 ('Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with our intimation submitted to you w.r.t. Final Dividend on May 11, 2021, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 36th Annual General Meeting of the Company which will be held on Tuesday, September 21, 2021 for the financial year ended March 31, 2021 and payment of Final Dividend for the financial year 2020-2021:

| Name of Stock<br>Exchange                             | Security<br>Code/Symbol | Type of<br>Security | Book Closure inclusive) | (both days         | Purpose  |
|---|-------------------------|---------------------|-------------------------|--------------------|--|
|   |                         |                     | From                    | To                 |  |
| BSE Limited   | 506197                  | Equity<br>Shares    | September 15,<br>2021   | September 21, 2021 | 36 <sup>th</sup> AGM & Payment of                                      |
| The National<br>Stock<br>Exchange of<br>India Limited | BLISSGVS                |                     |                         |                    | final dividend<br>for the<br>financial year<br>ended<br>March 31, 2021 |

This is for your information and record.

For Bliss GVS Pharma Limited

Vipul B. Thakkar Chief Financial Officer

Factory:

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