

4<sup>th</sup> May, 2018

To,  
The Manager  
National Stock Exchange Ltd.,  
Plot no. C/1 G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai: 400051

**SUBJECT: BOARD MEETING INTIMATION**

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 31<sup>st</sup> March, 2018;
2. To recommend declaration of dividend for the financial year ended 31<sup>st</sup> 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, 14<sup>th</sup> May, 2018 to Monday, 21<sup>st</sup> 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



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

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