## **BLISS GVS PHARMA LTD.**



August 20, 2020

То	То		
The Manager, Listing Department	The General Manager, Listing Department		
National Stock Exchange of India	BSE Limited		
Plot no. C/1 G Block,	Phiroze Jeejeebhoy Towers,		
Bandra-Kurla Complex, Bandra (East),	Dalal Street,		
Mumbai- 400 051	Mumbai- 400 001		
Symbol: BLISSGVS	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 June 16, 2020, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 35th Annual General Meeting of the Company for financial year ended 31st March, 2020:

Name of Stock	Security	Type of	Book Closure	(both days	Purpose
Exchange	Code/Symbol	Security	inclusive)		
			From	To	
BSE Limited	506197	Equity	19 <sup>th</sup>	25 <sup>th</sup>	AGM &
		Shares	September,	September,	Payment of
The National	BLISSGVS	Equity	2020	2020	final dividend
Stock		Shares			for the
Exchange of					financial year
India Limited					ended
			-		March 31, 2020

This is for your information and record.

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.

TEL.: (+91) (22) 42160000/ 28505387 • FAX.: (+91) (22) 28563930,

Email: info@blissgvs.com • Website: www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory: Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

Tel. (+91) (02525) 252713 • Fax: (+91) (02525) 255257. • Email: factory@blissgvs.com