

August 12, 2020

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| To<br>The Manager, Listing Department<br><b>National Stock Exchange of India Limited</b><br>Plot no. C/1 G Block,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai- 400 051<br>Symbol: <b>BLISSGVS</b> | To<br>The General Manager, Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br>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, we wish to inform you that the Board Meeting of the Company will be held on Thursday, August 20, 2020 at the registered office of the Company, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 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 July 01, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results of the Company for the quarter ended June 30, 2020.

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

Kindly acknowledge and take on record the same.

Thanking You,

For Bliss GVS Pharma Limited



Aditi Bhatt  
Company Secretary



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