

April 22, 2022

To The Manager, Listing Department National Stock Exchange of India Limited Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Subject: Intimation of Board Meeting to be held on Saturday, April 30, 2022

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, Saturday, April 30, 2022, at the registered office of the Company, inter alia, to transact the following:

- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022, along with the Statement of Assets and Liabilities, Cash Flow Statement and take note of Audit Report with modified opinion, if any, thereon.
- To consider and approve the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 and
- To discuss and recommend the Final Dividend, if any, for the financial year ended March 31, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, 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 April 01, 2022 and shall remain closed till 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

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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