

May 10, 2019

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	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

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, May 18, 2019 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- the audited Standalone and Consolidated Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2019; and
- recommend a dividend, if any, for the financial year ended March 31, 2019.

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 April 04, 2019 and will open after the expiry of 48 hours from declaration of the said financial results i.e. May 20, 2019.

Kindly acknowledge and take on record the same.

Thanking You,

For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary



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