

May 11, 2023

To The Manager, Listing Department <b>National Stock Exchange of India</b> Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**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 May 11, 2023, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 13, 2023 to Wednesday, July 19, 2023 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 38<sup>th</sup> Annual General Meeting of the Company which will be held on Wednesday, July 19, 2023 for the financial year ended March 31, 2023 and payment of Final Dividend for the financial year ended March 31, 2023:

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	506197	Equity Shares	Thursday, July 13, 2023	Wednesday, July 19, 2023	38 <sup>th</sup> AGM & Payment of final dividend for the financial year ended March 31, 2023
The National Stock Exchange of India Limited	BLISSGVS				

This is for your information and record.

For **Bliss GVS Pharma Limited**

**Deepak B. Sawant**  
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 & 12, 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