

February 19, 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 intimate you that the Board Meeting of the Company will be held on Monday, February 25, 2019 to consider and approve the following agendas:

- The proposal for establishment of Employee Stock Option Plan scheme;
- Increase in Shareholding limit of Foreign Portfolio Investors in the Company; and
- Re-appointment and continuation of Directorship of Mr. S. R. Vaidya (DIN: 03600249) as an Independent Director of the Company.

Kindly acknowledge and take on record the same.

Thanking You,

For Bliss GVS Pharma Limited


Vipul B. Thakkar
Chief Financial Officer



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