BLISS GVS PHARMA LTD.

July 17, 2024

To	To
The Manager, Listing Department	The General Manager, Listing Department
National Stock Exchange of India Limited	**BSE Limited**
Plot no. C/1 G Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (East),	Dalal Street,
Mumbai- 400 051	Mumbai- 400 001
Symbol: **BLISSGVS**	Scrip Code: **506197**

Dear Sir/Madam,

Subject: Intimation of Board Meeting

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 a meeting of the Board of Directors of the Company will be held on Wednesday, July 24, 2024 at the registered office of the Company to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.

Further, according to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the 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 July 01, 2024, and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

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