

January 04, 2018

To,
The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 506197

Dear Sir,

We wish to inform you that, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, that a meeting of Board of Directors of the company is scheduled to be held Thursday, on 11th January, 2018 for considering disinvestment of subsidiary business.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Friday, 5th January, 2018 to Friday, 26th January, 2018 (both days inclusive).

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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