BLISS GVS PHARMA LTD.

January 31, 2020

To	To
The Manager, Listing Department	The General Manager, Listing Department
National Stock Exchange of India	**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**

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 as amended, we wish to inform you that the Board Meeting of the Company will be held on Tuesday, February 11, 2020, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 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 Designated Persons and their immediate relatives of the Company from January 01, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to Thursday, February 13, 2020.

Kindly acknowledge and take on record the same.

Thanking you.

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

Bliss GVS Pharma Ltd. Mumbai

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