

5<sup>th</sup> August 2015

To,  
The Manager  
National Stock Exchange  
Plot no. C/1 G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai: 400051

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, we wish to inform you that the Board meeting of the Company for the quarter ended 30<sup>th</sup> June, 2015 is scheduled to be held on Friday 14<sup>th</sup> August, 2015 at the registered office of the Company at 3.30 pm to consider inter alia the un-audited financial results of the company for the Quarter ended 30<sup>th</sup> June, 2015.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the code of fair Disclosure of the Company, the trading window of the company will be closed from Wednesday 5<sup>th</sup> August 2015 to Tuesday 18<sup>th</sup> August 2015.

Kindly acknowledge and take on record the same.

Thanking you,

For **BLISS GVS PHARMA LTD**

  
**VIPUL THAKKAR**  
**GM-CORPORATE FINANCE**

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**Factory :**

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