

February 01, 2017

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

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, February 09, 2017 at the registered office of the Company at 4.30 p.m. to consider inter alia, the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

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 Wednesday, February 01, 2017 to Saturday, February 11, 2017 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,

**FOR BLISS GVS PHARMA LIMITED**

  
**VIPUL B. THAKKAR**  
**CHIEF FINANCIAL OFFICER**



**Regd. Office :** 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,  
Email : [info@blissgvs.com](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://www.blissgvs.com) • CIN - L24230MH1984PLC034771

**Factory :** Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. Palghar, Dist. Thane - 401 404.  
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : [factory@blissgvs.com](mailto:factory@blissgvs.com)