

January 04, 2018

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,

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 11<sup>th</sup> 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, 5<sup>th</sup> January, 2018 to Friday, 26<sup>th</sup> 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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