

BLISS GVS PHARMA LTD.



28th October, 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 30th September, 2015 is scheduled to be held on Monday, 09th November, 2015 at the registered office of the Company at 3.30 p.m. to consider inter alia, the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2015.

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, October 28, 2015 to Wednesday, November 11, 2015.

Kindly acknowledge and take on record the same.

FOR BLISS GVS PHARMA LIMITED


VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER



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