

02nd February, 2016

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 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 11, 2016 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 and nine months ended 31st December, 2015.

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 Tuesday, February 2, 2016 to Monday, February 15, 2016 (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 • Website : 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