

12th May, 2016

To,
The Manager,
National Stock Exchange Limited
Plot No. C/1 G Block,
Bandra-Kandra Complex,
Bandra (East),
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 Tuesday, 24th May 2016 at the registered office of the Company at 3.30 p.m. to consider inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March 2016 and dividend if any.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from 12th May 2016 to 27th May 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



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