

April 30, 2022

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 ('Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with our intimation submitted to you w.r.t. Final Dividend on April 30, 2022, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, June 22, 2022 to Tuesday, June 28, 2022 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 37th Annual General Meeting of the Company which will be held on Tuesday, June 28, 2022 for the financial year ended March 31, 2022 and payment of Final Dividend for the financial year 2021-2022:

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	506197	Equity Shares	Wednesday, June 22, 2022	Tuesday, June 28, 2022	37 th AGM & Payment of final dividend for the financial year ended March 31, 2022
The National Stock Exchange of India Limited	BLISSGVS				

This is for your information and record.

For Bliss GVS Pharma Limited


Vipul B. Thakkar
Chief Financial Officer



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